

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, *Tel:* +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 5th November, 2022

SUBJECT: INTIMATION TO THE STOCK EXCHANGE FOR HOLDING BOARD MEETING TO APPROVE FINANCIAL RESULTS

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the Company is holding a Board Meeting on Tuesday, 8th November, 2022 at 3:30 P.M., inter-alia, to approve Financial Results of the Company for the quarter ended 30th September, 2022.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



PRITAM KAPUR

Managing Director

DIN - 00461538

ADDRESS – C-63, South Extension, Part –II
New Delhi – 110049