

HAP\SEC\34\2021-22

08-October-2021

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation of Board Meeting - Reg

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 18th October, 2021 at the Registered Office of the Company at "Domaine", 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097 to consider and approve **inter-alia**.

1. The Unaudited Financial Results of the Company for the quarter ended 30th September, 2021.
2. The entering into agreements viz., Power Purchase Agreement (with Swelect Renewable Energy Pvt. Ltd.), Shareholders' Agreement, Share Purchase Agreement and other related Agreements with Swelect Energy Systems Limited, Swelect Renewable Energy Private Limited (Wholly Owned Subsidiary of Swelect Energy Systems Limited) and other Captive Consumers for purchase of Solar Power under Captive User Model.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



R G Chandramogan
Chairman
DIN: 00012389

Arun
ICECREAMS

Arokyat
MILK

HATSUN

ibaco

OYALO
PIZZA

HAP
daily

HATSUN
Dairy Ingredients

Santosa
VITAMINISED CATTLE FEED

Aniva