

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine Door No: 1/20A,
Rajiv Gandhi Salai (OMR)
Karapakkam, Chennai - 97, India
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F: +91 44 2450 1422
E: info@hatsun.com | www.hap.in
CIN: L15-199TN1986PLC012747

HAPL\SEC\641\2018-19

16-January-2019

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,

Sub: Closure of Trading Window

This is to inform the Exchange that with reference to the Board Meeting of the Company scheduled to be held on Thursday, the 24th January, 2019 at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097, Tamil Nadu to inter-alia, consider the Un-audited Financial Results for quarter and nine months ended 31st December 2018 and the proposal for declaration of Interim Dividend for the financial year 2018-19, the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of the above decision of the Board to the public in terms of the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED,**



S.NARAYAN
COMPANY SECRETARY.