

HAPL\SEC\342\2016-17

08-July-2016

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

✓ National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 Friday, the 15<sup>th</sup> July, 2016 at the registered office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097, to inter-alia,

1. Consider and allot Bonus Equity Shares in the ratio of 2 (two) new equity shares of Re.1/- each credited as fully paid-up for every 5 (five) existing equity shares of Re.1/- each.
2. Consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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,**



**R.G.CHANDRAMOGAN**  
**MANAGING DIRECTOR.**

**Arokyat**

**HATSUN**

**Arun**  
ICECREAMS

**ibaco**  
YOUR ICE CREAM DESTINATION