



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\741\2019-20

28th December 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/Madam,

Sub: Notice of Trading Window Closure Period

This is to inform you that the trading window for dealing in the securities of the Company will be closed for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives commencing from quarter ending 31st December 2019 till 48 hours after the declaration of financial results of the Company for the quarter ending 31st December 2019 which become generally available to public.

The date of Board meeting of the Company for the approval of Unaudited financial results of the Company for the quarter ending 31st December 2019 will be intimated later.

This is for your information and records and we request you to disseminate the above information on your websites.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


G.Somasundaram
Company Secretary

