

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.

E: info@hap.in | www.hap.in

CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

HAPL\SEC\59\2022-23

28th December, 2022**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,

Subject: 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/Promoter Group Persons/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives commencing from quarter ending 31st December, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ending 31st December, 2022 which become generally available to public.

The date of Board meeting of the Company for the approval of Un-audited financial results of the Company for the quarter year ending 31st December, 2022 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 LimitedGOPALAN
SOMASUND
ARAMDigitally signed by GOPALAN SOMASUNDARAM
DN: c=IN, o=Hatsun Agro Product Limited, ou=Hatsun Agro Product Limited, email=gopalansomasundaram@hap.in, cn=Gopal Somasundaram
Date: 2022.12.28 11:52:10 +05'30'**G. Somasundaram****Company Secretary & Compliance Officer****Hatsun Agro Product Limited**