

HAP\SEC\88\2020-21

30-March-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,

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/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives commencing from quarter / financial year ending 31st March, 2021 till 48 hours after the declaration of financial results of the Company for the quarter / financial year ending 31st March, 2021 which become generally available to public.

The date of Board meeting of the Company for the approval of Audited financial results of the Company for the financial year ending 31st March, 2021 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 & Compliance Officer