



**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97, India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

HAPL\SEC\766\2019-20

31<sup>st</sup> March 2020

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/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 and financial year ending 31<sup>st</sup> March 2020 till 48 hours after the declaration of financial results of the Company for the quarter and financial year ending 31<sup>st</sup> March 2020 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 31<sup>st</sup> March 2020 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

