

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097, India.
T: 044-24501622
F: 044-24501422
E: info@hatsun.com
CIN: L15499TN1986PLC012747

HAPL\SEC\251\2015-16

14-December-2015

Bombay Stock Exchange 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,

Sub: Closure of Trading Window.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd December, 2015 at 12.00 Noon at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097, to consider the proposal to acquire a Feed Mill Unit in Tamil Nadu subject to the due diligence and other formalities.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of outcome of the meeting to the public.

You may kindly take notice of the same.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited


S.Narayan
Company Secretary.

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