

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: L15199TN1986PLC0012747

HATSUN AGRO PRODUCT LTD

HAPL\SEC\182\2014-15

16-May-2015

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,

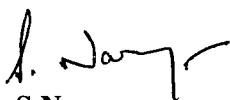
Sub: Closure of Trading Window

This is to inform the Exchange that with reference to the Board Meeting of the Company scheduled to be held on Thursday, the 28th May, 2015 at the registered office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097, to inter-alia, consider and approve, the Audited Financial Results of the Company for the year ended 31st March, 2015, the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of Audited Financial Results for the Year ended 31st March, 2015 to the public in terms of the Company's Code of Conduct for Prevention of Insider Trading.

You may kindly take notice of the same.

Thanking you,

Yours faithfully,
 For Hatsun Agro Product Limited



S.Narayan
 Company Secretary.

AROKYA

HATSUN

Arum
 ICECREAMS

ibaco
 YOUR ICE CREAM DESTINATION