Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097, India.
T: 044-24501622
F: 044-24501122
E: info@hatsun.com
CIN: L15499TN1986PLC012747

HATSUN AGRO PRODUCT LTD

HAPL\SEC\233\2015-16 10-October-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 Tuesday, the 20th October, 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 take on record, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015 and the proposal for declaration of Second Interim Dividend for the financial year 2015-16.

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 financial results to the public.

You may kindly take notice of the same.

Thanking you,

Yours faithfully,
For **Hatsun Agro Product Limited**

S.Narayan
Company Secretary.