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

HATSUN AGRO PRODUCT LTD

HAPL\SEC\359\2016-17 23-July-2016

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 Saturday, the 6th August, 2016 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 the increasing of the borrowing limits and the proposal of declaration of Interim Dividend, 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 the above decision of the Board to the public in terms of the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED,**

S.NARAYAN
COMPANY SECRETARY.

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