

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\203\2015-16

06-July-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,

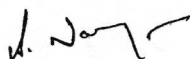
Sub: Closure of Trading Window

This is to inform the Exchange that with reference to the Board Meeting of the Company scheduled to be held on Wednesday, the 15th July, 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 June, 2015 and the proposal for declaration of Interim Dividend for the financial year 2015-16, 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 Unaudited financial results for the quarter ended 30th June, 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

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 ICECREAMS

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 YOUR ICE CREAM DESTINATION