



## HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332

Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana,

Tel:+91-40-23391221/2, Fax:+91-40-30685458, e-mail: hfl@heritagefoods.in Visit us at : www.heritagefoods.in

### **NOTICE OF CLOSURE OF TRADING WINDOW**

NOTICE is hereby given that pursuant to Regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6<sup>th</sup> February, 2018 at Hyderabad, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter/Nine months ended 31<sup>st</sup> December, 2017, Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine months ended 31<sup>st</sup> December, 2017 and apart from other items as per the agenda.

In terms of the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company will be closed from 24<sup>th</sup> January, 2018. It shall be open after 48 hours from the meeting of Board of Directors scheduled to be held on 6<sup>th</sup> February, 2018.

This notice is also available on the Company's website at [www.heritagefoods.in](http://www.heritagefoods.in) and also on BSE & NSE website at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively.

**For HERITAGE FOODS LIMITED**

**Sd/ -**

**UMAKANTA BARIK**

Company Secretary

M.No: FCS-6317

Place: Hyderabad

Date: 18.01.2018