



HERITAGE FOODS LIMITED

(Formerly known as HERITAGE FOODS (INDIA) 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

All the connected person(s) / associates of the Company are hereby requested to take note that in terms of Trading Restrictions placed by Clause 7 of the Code of Conduct to Regulate, Monitor & Report trading of Equity shares by Insiders of the Company, the Trading Window for the transacting the equity shares of the Company, shall remain closed from **Wednesday, 11th May, 2016 to Wednesday, 25th May, 2016 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Company which is scheduled to be held on **23rd May, 2016**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter/year ended on 31st March, 2016.

In this connection all connected person(s) / associates of the Company to whom the Code of Conduct to Regulate, Monitor & Report trading of Equity of the Company is applicable and also those persons to whom the said Code is not applicable but, who have come in to the possession of any insider information as to agenda of the Meeting (either accidentally or otherwise) are **hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.**

For HERITAGE FOODS LIMITED

Sd/ -

UMAKANTA BARIK

Company Secretary

M.No:FCS-6317

Place: Hyderabad

Date: 27/04/2016