



HERITAGE FOODS LIMITED

(Formerly known as HERITAGE FOODS (INDIA) LIMITED)

CIN: L15209TG1992PLC014332

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

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NOTICE OF CLOSURE OF TRADING WINDOW

This is to inform that pursuant to Clause 36 of the Listing Agreement and as per the Company's Code of Conduct for prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company shall be closed for the purpose of Declaration/approval of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2015 for all the Directors/KMP/Officers/Designated Employees of the Company **10th July, 2015 to 24th July, 2015 (both days inclusive).**

Accordingly all the Directors/KMP/Officers/Designated Employees of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Closure of Trading Window.