



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 37-19

1st July, 2019

To
The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation regarding closure of trading window

Ref: Stock Code: 519552 / HERITGFOOD

In compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for carrying out transacting in the shares of the Company for all designated persons and their immediate relatives will be closed from Monday, 1st July, 2019 till 48 hours after the declaration of un-audited financial results (Standalone and Consolidated) of the Company for the first quarter ended on 30th June, 2019.

The date of Board Meeting for the consideration of un-audited financial results (Standalone and Consolidated) of the Company for the first quarter ended on 30th June, 2019 shall be intimated in due course of time.

This is for your information and necessary action.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

