



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 67- 19

December 31, 2019

To

The Secretary
BSE Limited
Phiroze.Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Name: HERITGFOOD

Dear Sir/ Madam,

Sub: Closure of Trading Window.

Ref: Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform that as per Code of Conduct for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the equity shares of the Company by Designated persons and their immediate relatives shall be closed from January 1, 2020 till 48 (Forty-Eight) hours after declaration of the Un-audited Financial Results of the Company for the Quarter and nine-months ended December 31, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

