



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 13-20

31st March, 2020

To
The Secretary
BSE 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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their immediate relatives of the Company shall remain closed from 1st April, 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended on 31st March, 2020.

The date of Board meeting of the Company for declaration of Audited Financial Results for the quarter and year ended 31st March, 2020 will be intimated separately in due course.

This is for your information and record.

Thanks & Regards

For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

