



Ref: SECT: STOC: 78-20

September 29, 2020

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

Scrip Code: 519552

Dear Sir / Madam,

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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 October, 2020 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2020.

То

The Manager,

Listing Department,

Scrip Code: HERITGFOOD

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra-Kurla

Complex, Bandra (East), Mumbai - 400 051

This is for your information and record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No: FCS-6317





CIN: L15209TG1992PLC014332 AN ISO: 22000 CERTIFIED COMPANY

