



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 48-20**

01<sup>st</sup> July, 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 1<sup>st</sup> July, 2020 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

The date of Board meeting of the Company for declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 & Compliance Officer  
M. No: FCS-6317



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332  
**AN ISO: 22000 CERTIFIED COMPANY**

