



Ref: SECT: STOC: 44 – 15

29<sup>th</sup> September, 2015

To  
The Secretary,  
**The Stock Exchange, Mumbai**  
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 of Closure of Trading window in pursuance of Clause 36 of Listing Agreement -reg**

**Ref: Stock Code: 519552 / HERITGFOOD**

This is to inform that pursuant to Clause 36 of the Listing Agreement and as per the Code of Conduct to Regulate, Monitor & Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulation 2015 the Trading Window for dealing in the securities of the Company shall be closed for the purpose of Declaration/approval of Un Audited Financial Results of the Company for the Quarter/Half year ended 30<sup>th</sup> September 2015 for all the Directors/KMP/Officers/Designated Employees of the Company from **Wednesday 7<sup>th</sup> October, 2015 to Wednesday 21<sup>st</sup> October 2015 (Both days inclusive)**

Accordingly all the Directors/KMP/Officers/Designated Employees of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to please consider and display the above said notice at the website of the Stock Exchanges and take on record of the same.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LTD**

  
**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**

