



25  
YEARS  
OF HERITAGE

1<sup>st</sup> August, 2018

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Tel No: (022) 26598100 - 8114

Dear Sir/Madam,

**Sub: Closure of Share Transfer Books and Register of Members**

The Board of Director at their meeting held on 24<sup>th</sup> May, 2018 approved the Closure of Share Transfer Books and Register of Members in compliance of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, from **Thursday, August 23, 2018 to Thursday, August 30, 2018** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting to be held on 30<sup>th</sup> August, 2018.

The Board of Directors at their meeting held on 24<sup>th</sup> May, 2018 recommended a dividend for the year ended 31<sup>st</sup> March, 2018 @ Rs.2/- (40%) per equity shares of Rs.5/- each. In accordance with the provisions of Regulation 30 & 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the dividend shall be paid on **06<sup>th</sup> September, 2018** subject to approval of the shareholders.

This is for your information and record.

Yours faithfully,

**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**  
Company Secretary  
M No: FCS 6317

- CC to: 1) National Securities Depository Limited  
2) Central Depository Services (India) Limited,  
3) Bombay Stock Exchange  
4) Karvy Computershare Private Limited



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

