



24<sup>th</sup> July, 2015

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

The Board of Director at their meeting held on 22-07-2015 approved the Closure of Share Transfer Books and Register of Members in compliance of Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, from **Thursday 17<sup>th</sup> September 2015 to Thursday 24<sup>th</sup> September 2015** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting to be held on 24<sup>th</sup> September 2015.

The Board of Directors at their meeting held on 26<sup>th</sup> May, 2015 recommended a dividend for the year ended 31<sup>st</sup> March, 2015 @ Rs.3/- (30%) per equity shares of Rs.10/- each. In accordance with the provisions of Clause 20 of the Listing Agreement the dividend shall be paid on **Tuesday 29<sup>th</sup> September, 2015** 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) Karvy Computershare Private Limited  
4) Bombay Stock Exchange



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

