



25th May, 2016

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 23rd May, 2016 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 11-08-2016 to Friday 19-08-2016** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting to be held on 19th August, 2016.

The Board of Directors at their meeting held on 23rd May, 2016 recommended a dividend for the year ended 31st March, 2016 @ Rs.3/- (30%) per equity shares of Rs.10/- 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 **26th August, 2016** 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

