



25
YEARS
OF HERITAGE

29th July, 2017

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

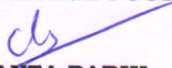
The Board of Director at their meeting held on 25th May, 2017 approved the Closure of Share Transfer Books and Register of Members in compliance of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, from **Wednesday 16-08-2017 to Wednesday 23-08-2017** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting to be held on 23rd August, 2017.

The Board of Directors at their meeting held on 25th May, 2017 recommended a dividend for the year ended 31st March, 2017 @ Rs.4/- (40%) per equity shares of Rs.10/- each (including special dividend of Rs. 1.00/- per equity share (10/-) on equity shares of Rs. 10/- each on the event of Silver Jubilee year of the Company). In accordance with the provisions of Regulation 30 & 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the dividend shall be paid on **29th August, 2017** 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

