Ref: SECT: STOC: 4 – 17

9th January, 2017

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: Notice of the Closure of Trading Window -reg
Ref: Stock Code: 519552 / HERITGFOOD

All the connected person(s) / associates of the Company are hereby requested to take note that in terms of Trading Restrictions placed by Clause 7 of the Code of Conduct to Regulate, Monitor & Report trading of Equity shares by Insiders of the Company, the Trading Window for the transacting the equity shares of the Company, shall remain closed from **Friday, 13th January 2017 to Monday, 26th January, 2017 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Company which is scheduled to be held on **24th January, 2017**, inter-alia, to consider and approve the Un-Audited Financial Results(Standalone & Consolidated) for the Quarter/Nine months ended on 31st December, 2016.

In this connection all connected person(s) / associates of the Company to whom the Code of Conduct to Regulate, Monitor & Report trading of Equity of the Company is applicable and also those persons to whom the said Code is not applicable but, who have come in to the possession of any insider information as to agenda of the Meeting (either accidentally or otherwise) are **hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.**

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