



Ref: SECT: STOC: 27- 14

17th July, 2014

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: Intimation of Closure of Trading window in pursuance of Clause 36 of Listing Agreement - reg

Ref: Stock Code: 519552 / HERITGFOOD

This is to inform that pursuant to Clause 36 of the Listing Agreement and as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 the Trading Window for dealing in the securities of the Company shall be closed for the purpose of Declaration of Un Audited Financial Results of the Company for the Quarter / Three ended 30th June 2014 for all the designated Employees (including Directors) of the Company from Tuesday July 22, 2014 till 24 Hours after the announcement of the Financial Results in the Board meeting to be held on 30th July 2014.

Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the afore said period of Closure of Trading Window.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LTD**


UMAKANTA BARIK
Company Secretary



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209AP1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

