



**Ref: SECT: STOC: 25-24**

27<sup>th</sup> March, 2024

To  
The Manager  
**BSE Limited**  
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

**Scrip Code: 519552**

**Scrip Code: HERITGFOOD**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives of the Company shall remain close from 1<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ending 31<sup>st</sup> March, 2024.

The Company updated the Trading Window closure period for the Quarter ending 31<sup>st</sup> March, 2024 along with the relevant details in the NSDL portal.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**

Company Secretary & Compliance Officer

M. No: FCS-6317



**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**



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