



**Ref: SECT: STOC: 42-24**

May 29, 2024

To  
The Secretary  
**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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2024 to Wednesday, August 21, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the 32<sup>nd</sup> Annual General Meeting, scheduled to be held on August 21, 2024.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 519552 NSE: HERITGFOOD	Equity	Wednesday, August 14, 2024	Wednesday, August 21, 2024	NA	a) 32 <sup>nd</sup> Annual General Meeting b) Declaration of Final Dividend for FY 2023-24

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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