

**Ref: SECT: STOC: 82-24** September 27, 2024

To
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra-Kurla

Complex, Bandra (East), Mumbai - 400 051

То

The Manager,

Listing Department,

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 1st October, 2024 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Half Year ending on 30th September, 2024.

The Company updated the Trading Window closure period for the Quarter ending 30<sup>th</sup> September, 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



