



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 25-19

29th April, 2019

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 Board Meeting - reg

Ref: Stock Code: 519552 / HERITGFOOD

This is to inform that pursuant to Regulation 29, 33, 42, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 22nd May, 2019, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2019
- ❖ To consider and recommend Dividend for the year 2018-19, if any
- ❖ To Fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company.
- ❖ To decided the time, date and venue of 27th Annual General Meeting.
- ❖ To consider and approve the 27th Annual General Meeting Notice and Directors Report etc., for the Year ended 31st March 2019.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2019 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

