



HERITAGE FOODS LIMITED

(Formerly known as HERITAGE FOODS (INDIA) LIMITED)

CIN: L15209TG1992PLC014332

Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana,

Tel:+91-40-23391221/2, Fax:+91-40-30685458, e-mail: hfl@heritagefoods.in Visit us at : www.heritagefoods.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29, 33 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 Monday, 23rd May, 2016 at the Registered Office of the Company at Hyderabad, inter-alia to consider, approve and take on record the Audited Financial (Standalone and Consolidated) Results for the Quarter/year ended 31st March, 2016, to consider and recommend Dividend for the year 2015-16, if any, to fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, to consider and approve the 24th Annual General Meeting Notice and Directors Report etc., for the year ended 31st March, 2016, to decide the time, date and venue of 24th Annual General Meeting, and apart from other items as per the agenda.

In terms of 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, shall remain closed from 11th May, 2016 to 25th May, 2016 (both days inclusive).

This notice is also available on the Company's website at www.heritagefoods.in and also on BSE & NSE website at www.bseindia.com & www.nseindia.com respectively.

For HERITAGE FOODS LIMITED

Sd/ -

UMAKANTA BARIK

Company Secretary

M.No:FCS-6317

Place: Hyderabad

Date: 27/04/2016