



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 53 - 19

27th September, 2019

To

The Secretary
BSE Limited
Phiroze.Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited Exchange Plaza,
5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Notice of the Board Meeting and Closure of Trading Window – reg.

Ref: Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015

This is to inform 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 Wednesday 30th October, 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 Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2019
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2019

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct on Prohibition of Insider Trading, we wish to inform you that, the Trading Window for carrying out transactions in the shares of the Company for all designated persons and their immediate relatives will be closed with effect from 1st October, 2019 to 48 hours from the declaration of Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2019.

This is for your information and necessary action.

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

