



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 68- 19

December 31, 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 Name: HERITGFOOD

Dear Sir/ Madam,

Sub: Notice of the Board Meeting.

Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 30, 2020 at the registered office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

1. To Consider approve and take on record the Un-Audited Standalone Financial Results for the Quarter and Nine months ending on December 31, 2019
2. To Consider approve and take on record the Un-Audited Consolidated Financial Results for the Quarter and Nine months ending on December 31, 2019
3. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Nine months ending on December 31, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

