



HERITAGE FOODS LIMITED

(AN ISO 22000 COMPANY)

CIN: L15209TG1992PLC014332

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

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NOTICE

Pursuant to Regulations 29(1)(a), Regulation 33(1) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 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.

Further, as per the Company's Code of Conduct for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons and their immediate relatives shall be closed from January 1, 2020 till 48 (Forty-Eight) hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2019 (both days inclusive).

The notice of the said Board Meeting is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For **Heritage Foods Limited**

Sd/-

Umakanta Barik

Company Secretary

M. No: FCS-6317

Place: Hyderabad

Date : 31.12.2019