



25
YEARS
OF HERITAGE

21st March, 2020

To
Mr. Piyush Tanna
Chief Manager, Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Clarification with respect to the price movement

Ref: Your letter no. NSE/CM/Surveillance/9134 dated 20th March, 2020

We refer to above letter wherein your good office sought clarification regarding the significant movement of price of securities of the Company and disclosure, if any required under Regulation 30 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above, please take note that Heritage Foods Limited ("the Company") has been following its Corporate Governance Code and practices prescribed thereunder for the purpose of intimating Stock Exchanges and dissemination of information, including which may be considered as price sensitive or relating to business operations of the Company.

Further, please note that all information / announcement to be provided in accordance to the requirements prescribed under Regulation 30 of SEBI Listing Regulations, concerning matters prescribed therein are intimated immediately pursuant to the decisions taken by the Board of Directors of the Company from time to time and as and when any reportable event takes place.

We believe that the significant movement of price of the equity shares of the Company during recent past is due to unprecedented fall across the global markets including India. It is purely driven by the market forces. At present there is no information/announcement which needs to be disclosed under Regulation 30 of the Listing Regulations which have any bearing on the price of the securities of the Company.

This is for your information and record.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

