



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 12-20

28th March, 2020

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

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LO&DR) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (LO&DR) Regulations, 2015, we hereby inform that due to the Global Outbreak of Coronavirus disease 2019 (COVID-19) and in compliance with the directions of the Government of India / State Government our offices and manufacturing plants are working with limited number of employees to ensure supply of "Essential Commodity i.e., Milk and Milk Products to the public.

"Work from Home" facility has been introduced to employees wherever possible and the manufacturing facilities operate with staggered shifts in order to ensure minimum number of Staff working and maintain Social Distancing. The Company as a preventive measure has sanitized and disinfected all its offices, plants and vehicles carrying the products.

Further, being a manufacturer of essential commodities viz. Milk and Milk Products, the Manufacturing units situated across India are operating to meet the demand of the Public. In this evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable.

The Company has also filed the 'Company Affirmation of Readiness towards COVID-19' e-form with the Ministry of Corporate Affairs.

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

