



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 47-20

26th June, 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

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 26th June, 2020, approved to provide corporate guarantee to the extent of Rs 22 crores to Joint Venture Company, namely Heritage Novandie Foods Private Limited (HNFPL) (CIN: U74999TG2017PTC120860) in relation to the financial assistances availed by HNFPL from ICICI Bank Limited.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary & Compliance Officer
M. No: FCS-6317



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

