



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 62-20

29th July, 2020

To
The Secretary,
The Stock Exchange, Mumbai
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: Outcome of the Board Meeting-reg

In Continuation of our letter dated July 8, 2020, the Board of Directors of the Company at their meeting held on today i.e. July 29, 2020 approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter ended June 30, 2020, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2020.

The Board also noted that the lock-in-period of three years for the shares allotted by Future Retail Limited has been completed on July 26, 2020 as per the agreement entered with both parties.

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 1:45 PM (IST)

This is for your information and record.

Thanks & Regards

For HERITAGE FOODS LIMITED

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



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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