



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 76-20

September 11, 2020

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

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: Sale of Investment

Ref: Regulation 17 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform that, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable provisions of the Companies Act, 2013 and other relevant rules, as amended from time to time (including any statutory modification and enactment thereon), the Board of Directors of the Company, at its meeting held on 11th September 2020, had approved to sell/dispose off in part/total of 1,78,47,420 equity shares of Future Retail Limited and 8,92,371 equity shares of Praxis Homer Retail Limited held by the Company, in one or more tranches through Open Market/appointed merchant banker/one or more buyer; and authorised Smt. N. Bhuvaneshwari, Vice Chairperson & Managing Director of the Company to take necessary steps for implementing the same.

This is for your information and records.

Yours Faithfully

For Heritage Foods Limited

Umakanta Barik

Company Secretary & Compliance Officer

M. No.: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082, Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090
Email: hfl@heritagefoods.in, Website : www.heritagefoods.in

