



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 07-21

January 29, 2021

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: Outcome of the Board Meeting-reg

In Continuation of our letter dated December 30, 2020, the Board of Directors of the Company at their meeting held on 29th January, 2021 approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter and Nine months ended December 31, 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 and Nine months ended December 31, 2020.
3. The Company has installed the facilities to manufacture Curd with a capacity of 50 MT per day at Mettavalasa Village, Bobbili, Vizianagaram District - 535558, Andhra Pradesh, India and the commercial production commenced during Q3 FY 20-21.
4. The Company has installed the facilities of R&D Pilot Plant at IDA Uppal, Hyderabad-500039, Telangana, India for new innovations in January 2021.

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 1:15 PM (IST)

The copy of the disclosure is available on the website of the Company i.e. www.heritagefoods.in

Kindly take the same on record and display the same on the website of your exchange.

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

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082, Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090

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