



Ref: SECT: STOC: 82-21

October 12, 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: Notice of the Board Meeting**

This is to inform that pursuant to Regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 21<sup>st</sup> October, 2021, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended 30<sup>th</sup> September, 2021
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended 30<sup>th</sup> September, 2021
- ❖ To consider and declare 1<sup>st</sup> Interim Dividend for the financial year 2021-22. Further, in terms of Regulation 42(1) of Listing Regulations, 2<sup>nd</sup> November, 2021 will be the record date for determining eligibility of shareholders for payment of 1<sup>st</sup> Interim Dividend, if any, approved by the Board.

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives of the Company shall remain close from 1<sup>st</sup> October, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 2021 (both days inclusive).

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

**About the Company:**

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.



**HERITAGE FOODS LIMITED**  
CIN : L15209TG1992PLC014332  
**AN ISO: 22000 CERTIFIED COMPANY**



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