



Ref: SECT: STOC: 1 - 20

January 1, 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

Dear Sir / Madam,

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 519552 / HERITGFOOD

been made available on the Company's Website www.heritagefoods.in.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary M. No: FCS-6317

Encl: a/a

HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

FSMS 002



(జనిస్ట్ 22000 కంపెన్) పిజఎన్ : ఎలో15209టిజ1992పిఎలోపి014332

నమోదిత కార్యాలయం : 20.6-3-541/5, పంకాగుత్త, హైదరాబాద్ - 500 082, తెలంగాణ, ఇండియా కుండాన్ : +91-40-23391221/2, ఫ్యాక్స్ : +81-40-23318080

జ-మేయిల్:hfi@heritagefoods.in మమ్ములను: www.heritagefoods.in పై దర్శించండి

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HERITAGE FOODS LIMITED

(AN ISO 22000 COMPANY) CIN: 116208TO1882PLC014332

Tel: +91-40-23391221/2 Fax: +91-40-23318090

NOTICE

Pursuant to Regulations 29(1)(a), Regulation 33(1) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Notice Is hereby given that meeting of the BO1rd of 30 2020 at the registered office of the Company at Hyderabad, to transact th following business apart from the other Items as per the agenda:

- 1. To Consider, approve and take on record the Un-Audited Stan alone Financial Results for the Quarter and Nine months ending on December 31, 2019
- 2. To Consider, approve and t ke on record the Un-Audited Consolidated Financial Results for the Quarter and Nine months ending on December 31, 2019
- 3. Limited Review Report of the Statutor Auditors of the Company on the Un-Audited Financial Results (Standalone as well as Consolidated) for the Quarerand Nine months ending on December 31, 2019.

Fur her, as per the Company's Code of Condu t for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window for dealing In the equity shales of the company by DesigNated pel' ons and their imm dele relalives shall be closed from January 1, 2020 till 4B (Fory-Eight) hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2019 (both days inclusive).

The notice of the said Board Meeting is also available on the website of the Company atwww .heritagefoods.in as well as nithe website of Niti nal Stock Exchange of India Limited at www.nseind1a.com and BSE L1m1led at www.bseindla.com

For Heritage Foods Limited

Umakanta Barik Place: Hyderabad Company Secretar Date: 31.122019 M No: FCS-6317

