



Ref: SECT: STOC: 02 - 14

02nd January 2014

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 Ltd,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Sub: Notice Date of the Board Meeting - Clause 41 of the Listing Agreement

Ref: 1) Stock Code: 519552 / HERITGFOOD

This is to inform you that pursuant to Clause 41 of the Listing agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 22nd January, 2014, at the Registered Office of the Company at Hyderabad, to transact the following business:

- To Consider and approve the Un Audited Financial Results (Standalone and Consolidated) for the Quarter/Nine months ended 31st December, 2013, apart from other items as per the Agenda.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LTD**

UMAKANTA BARIK
Company Secretary

