



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 22-20

04<sup>th</sup> May, 2020

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**

Pursuant to Regulation 29, 33, 42, 43 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2020 at the registered office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

1. To Consider approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on March 31, 2020
2. To Consider approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on March 31, 2020
3. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone as well as Consolidated) for the Year ended on March 31, 2020.
4. To Consider and recommend Dividend, if any, on the equity shares of the Company for the financial year 2019-20.
5. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company.
6. To decide the date, time and venue of 28<sup>th</sup> Annual General Meeting,
7. To consider and approve the 28<sup>th</sup> Annual General Meeting Notice and Directors Report etc., for the financial year ended 31<sup>st</sup> March, 2020.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1<sup>st</sup> April, 2020 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take note of the same on record.

Thanking you,  
Yours Faithfully,

**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**  
Company Secretary  
M. No: FCS-6317



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

