



HERITAGE FOODS LIMITED

(Formerly known as HERITAGE FOODS (INDIA) LIMITED)

CIN: L15209TG1992PLC014332

Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana,

Tel:+91-40-23391221/2, Fax:+91-40-30685458, e-mail: hfl@heritagefoods.in Visit us at : www.heritagefoods.in

NOTICE OF BOARD MEETING

NOTICE is hereby given 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 Tuesday, 24th January, 2017 at Hyderabad, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter/Nine months ended 31st December, 2016, Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine months ended 31st December, 2016 and apart from other items as per the agenda.

In terms of 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 have already closed from 13th January, 2017. It shall be open after 48 hours from the meeting of Board of Directors scheduled to be held on 24th January, 2017.

This notice is also available on the Company's website at www.heritagefoods.in and also on BSE & NSE website at www.bseindia.com & www.nseindia.com respectively.

For HERITAGE FOODS LIMITED

Sd/ -

UMAKANTA BARIK

Company Secretary

M.No: FCS-6317

Place: Hyderabad

Date: 09.01.2017