



HERITAGE FOODS 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 Thursday 9th November, 2017, 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 & approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Six months ended 30th September, 2017. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Six months ended 30th September, 2017

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, shall remain closed from Monday, 30th October, 2017 to open after 48 hours from the meeting of Board of Directors (both days inclusive).

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: 18/10/2017