



Ref: SECT: STOC: 39-22

May 11, 2022

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

Sub: Notice of the Board Meeting

Dear Sir/Madam

This is to inform that, pursuant to Regulation 29, 33, 42 and 43 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 Friday, May 27, 2022 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 and Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2022
2. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2022.
3. To consider and recommend Dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2022.
4. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company.
5. To decide the date, time and venue of 30th Annual General Meeting,
6. To consider and approve the 30th Annual General Meeting Notice and Directors Report etc., for the financial year ended 31st March, 2022.
7. To consider the reappointment of Statutory Auditor of the company.

Further, kindly note that, 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 1st April, 2022 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Year ended on March 31, 2022. (both days inclusive).

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK

Company Secretary & Compliance Officer
M. No: FCS-6317

About the Company:

Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions' viz., Dairy and Renewable Energy under its flagship company Heritage Foods Limited and Cattle feed business through its subsidiary, Heritage Nutrivet Limited (HNL). Presently Heritage's milk and milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Uttar Pradesh and Uttarakhand. It has total renewable energy generation capacity of 10.39 MW from both Solar and Wind for captive consumption of its dairy factories.

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

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