



25
YEARS
OF HERITAGE

Dated: 27th September, 2017

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

Sub: Intimation of Record Date for Sub-division of Equity Shares of the Company- reg:-

Ref: Stock Code: 519552 / HERITGFOOD

In continuation of our referred communications and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Wednesday, 11th October, 2017 as the Record date for the purpose of sub-division of each equity shares of the Company having face value of Rs. 10/- each into 2 equity shares of Rs. 5/- each.

In this connection, we hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the record date. Further the company undertakes to resolve any compliant on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Heritage Foods Limited

Umakanta Barik
Company Secretary
M. No. FCS-6317



CC to: Central Depository Services (India) Limited
National Securities Depository Limited
Karvy Computershare Private Limited



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



NABCB
FSMS 002