



Ref: SECT: STOC: 72-21

August 30, 2021

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,

Re: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the following meeting is scheduled with the Analyst/Institutional Investor virtually:

Date & Time	Name of the Analyst/ Institutional Investor	Venue	Mode	Type of Meeting
August 31, 2021 at 5:00 pm (IST)	<ul style="list-style-type: none">L&T Mutual FundUTI Mutual FundSundaram Mutual FundKotak Mutual FundKedia SecuritiesParam CapitalLocus InvestmentsGeosphere Capital	Virtual	Through Video/Audio Conferencing	Group Meeting

The schedule is subject to changes due to any exigencies on behalf of the Investors or the Company.

The information which is already in the public domain will be shared with Investor/Analyst.

Pursuant to Regulation 46 of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.heritagefoods.in.

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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