



**Ref: SECT: STOC: 91-21**

October 21, 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,

**Sub: Declaration of 1<sup>st</sup> Interim Dividend for FY 2021-22 - reg**

In Continuation to our letter dated October 12, 2021, the Board of Directors of the Company at their meeting held on today i.e. October 21, 2021 approved the following items:

- Declared 1<sup>st</sup> Interim Dividend of Rs.2.50/- per equity share (50%) on the fully paid up equity shares of the face value of Rs.5/- per share for the financial year 2021-22.
- Fixed November 02, 2021 as "Record Date" towards payment of 1<sup>st</sup> Interim Dividend.
- The aforesaid interim dividend shall be paid on or before November 20, 2021.

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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