



Ref: SECT: STOC: 05-23

7th sJanuary, 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 519552

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: HERITGFOOD

Sub: Notice of the Board Meeting

Ref: The proposed Rights issue of 4,63,98,000 Equity Shares of face value of Rs. 5 each for cash at a price of Rs. 5 per Rights Equity Share for an amount aggregating to Rs. 2319.90 lakhs of the Company under the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam

This is to inform that pursuant to Regulation 29, 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 **Friday, 13th January, 2023**, 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 and approve the final letter of offer for the proposed rights issue of the company.
- ❖ to fix the record date for determining eligible equity shareholders of the Company for the Rights Issue.
- ❖ to decide the issue period i.e. issue opening and closing date.
- ❖ to consider and approve other matters incidental or connected to the Rights Issue.

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 10.50 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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