

Ref: SECT: STOC: 20-23

4th February, 2023

To
The Secretary
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 519552 Scrip Code: HERITGFOOD

Dear Sir/Madam,

Sub: Intimation of Analyst/Institutional Investor Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that management of the Company will participate in 'Antique Investor Conference' on Monday, 6th February 2023 to discuss in detail about the ordinary course of business of the Company and the industry.

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

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 10.50 MW from both Solar and Wind for captive consumption of its dairy factories.



