

Ref: SECT: STOC: 17-24

22nd February, 2024

To The Manager **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

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

Dear Sir/Madam,

This is to inform you that the Company's representatives will be meeting the Analyst/Institutional investor as per the following schedule:

Date & Time	Name of Fund / Analysts/	Place of	Meeting/Call Type
of the Meeting	Institutional Investor	Meeting	
27 th February, 2024	Aditya Birla Sun Life	Virtual	One on one meeting through
at 5:00 PM (IST)	Mutual Fund		Video/Audio Conferencing

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 <u>www.heritagefoods.in</u>.

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





HERITAGE FOODS LIMITED CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY Regd. Off : H.No. 8-2-293/82/A/1286 , Plot No. 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad - 500033, Telangana, INDIA. Tel. : +91-40-23391221, 23391222, Fax: 23326789, 23318090 Email : hfl@heritagefoods.in, Website : www.heritagefoods.in