



Ref: SECT: STOC: 14-24

8th 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 of the Meeting	Name of Fund / Analysts/ Institutional Investor	Place of Meeting	Meeting/Call Type
14 th February, 2024 at 11:00 am (IST)	M&G Investments, Singapore	Virtual	One on one meeting through 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 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



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



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