



Ref: SECT: STOC: 89-21

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: Intimation of calendar of events for Postal Ballot process -reg

In continuation to our letter dated October 21, 2021, this is to inform that the Board of Directors of the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of Ordinary Resolution for the appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as a Non-Executive Independent Director of the company for a term of 5 (five) consecutive years w.e.f. November 01, 2021.

S No	Particulars	Specimen date
1.	Date on which consent given by the scrutinizer	18/10/2021
2.	Date of consideration of the matter in board meeting	21/10/2021
3.	Date of appointment of scrutinizer & e-voting Service provider	21/10/2021
4.	Date of approval of Postal Ballot Notice	21/10/2021
5.	Date of Board Resolution authorizing Executive Director and Company Secretary & Compliance Officer for being responsible for the entire postal ballot process	21/10/2021
6.	Approve calendar of events	21/10/2021
7.	Filing of intimation of the board resolution and calendar of event for conducting postal ballot to the stock exchange	21/10/2021
8.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within 30 days from passing board resolution
9.	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	22/10/2021
10.	Date of completion of dispatch of notice (Email only)	25/10/2021
11.	Date of publication of notice in newspaper	26/10/2021

HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: # 6-3-541/C, Panjagutta, Hyderabad - 500 082, Telangana, INDIA. Tel.: +91-40-23391221, 23391222, Fax: 23326789, 23318090
Email: hfl@heritagefoods.in, Website : www.heritagefoods.in





S No	Particulars	Specimen date
12.	Date of commencement of E-voting	26/10/2021
13.	Date of completion of E-voting	24/11/2021
14.	Date on which Resolution will be deemed to be passed	24/11/2021
15.	Date of submission of the report by the Scrutinizer	25/11/2021
16.	Date of declaration of postal ballot results by the Company	25/11/2021
17.	Date of intimation of Postal Ballot results to Stock Exchanges	25/11/2021
18.	Result to be displayed in the Company Website	25/11/2021
18.	Filing of Resolution with ROC	Within 30 days from declaration of result
19.	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of result

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.



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