



Ref: SECT: STOC: 25-22

March 25, 2022

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

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

Dear Sir/Madam,

In continuation to our letter dated March 25, 2022, 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 Special Resolution for the continuation of directorship of Dr. V Nagaraja Naidu (DIN: 00003730), Non-Executive Director of the Company in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

S No	Particulars	Specimen date
1.	Date on which consent given by the scrutinizer to act as such	16/03/2022
2.	Date of consideration of the matter in board meeting	25/03/2022
3.	Date of appointment of scrutinizer & e-voting Service provider	25/03/2022
4.	Date of approval of Postal Ballot Notice	25/03/2022
5.	Date of Board Resolution authorizing Executive Director and Company Secretary & Compliance Officer for being responsible for the entire postal ballot process	25/03/2022
6.	Approve calendar of events	25/03/2022
7.	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	25/03/2022
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)	25/03/2022
10.	Date of completion of dispatch of notice (Email only)	30/03/2022
11.	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	31/03/2022
12.	Postal Ballot/E-voting start date	31/03/2022
13.	Postal Ballot/E-voting end date	29/04/2022
14.	Date on which Resolution will be deemed to be passed	29/04/2022

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
15.	Date of submission of the report by the Scrutinizer	30/04/2022
16.	Date on which the results of postal ballot will be announced	30/04/2022
17.	Result to be displayed in the Company Website /Stock Exchanges	30/04/2022
18.	Filing of Resolution with ROC	Within 30 days from declaration of result
19.	Last Date for signing of the minutes book in which the e- voting results 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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