



Ref: SECT: STOC: 6 – 24

29th January, 2024

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: Calendar of Events -reg

This is in reference to our letter dated 29th January, 2024, regarding approval of the following items by the Board of Directors of the Company in their meeting held on 29th January, 2024:

1. Re-Appointment of Smt. Aparna Surabhi (DIN:01641633) as an Non-Executive Independent Woman Director for second and final term w.e.f. 1st April, 2024
2. Re-appointment of Smt. N. Bhuvaneshwari (DIN:00003741) as Whole-time Director designated as Vice-Chairperson and Managing Director of the Company for further term of 5 (five) years w.e.f. 1st April, 2024
3. Re-Appointment of Smt. N. Brahmani (DIN:02338940) as Whole-time Director designated as Executive Director of the Company for further term of 5 (five) years w.e.f. 1st April, 2024

For the purpose of approval of the Members for the above said items we are conducting Postal Ballot and for this Calendar of events is as follows.

S No	Particulars	Specimen Date
1.	Intimation to stock exchanges regarding convening of board meeting	10 th January, 2024
2.	Date on which consent given by the scrutinizer to act as such	17 th January, 2024
3.	Date of consideration of the matter in board meeting	29 th January, 2024
4.	Date of appointment of scrutinizer & e-voting Service provider	29 th January, 2024
5.	Date of approval of Postal Ballot Notice	29 th January, 2024
6.	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	29 th January, 2024
7.	Approve calendar of events	29 th January, 2024
8	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	29 th January, 2024
9	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within one week of passing board resolution
10	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	9 th February, 2024
11	Date of completion of dispatch of notice along with postal ballot	12 th February, 2024



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





S No	Particulars	Specimen Date
12	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	13 th February, 2024
13	Postal Ballot/E-voting start date	14 th February, 2024
14	Postal Ballot/E-voting end date	14 th March, 2024
17	Date in which the results of postal ballot will be announced by the Chairman	On or before 16 th March, 2024
18	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	On or before 16 th March, 2024
19	Filing of Resolution with ROC	Within 30 days from declaration of the result
20	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK

Company Secretary

M. No: FCS-6317



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