



MISHTANN

limitless happiness...

Date: April 18, 2022

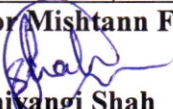
To General Manager - Listing Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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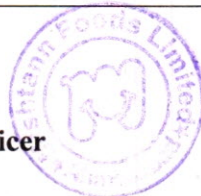
Dear Sir,

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT:

Sr. No.	Particulars	Dates/Day
1	Date of considering the matter (Postal Ballot) Notice in the Board meeting	18/04/2022 (Monday)
2	Date of Appointment of the Scrutinizer	18/04/2022 (Monday)
3	Date of Board Resolution authorizing Managing Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot Process.	18/04/2022 (Monday)
4	Approve calendar of events and intimation of outcome of the Board meeting to Stock Exchange.	18/04/2022 (Monday)
5	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	22/04/2022 (Friday)
6	Date of completion of dispatch of notice through electronic means.	23/04/2022 (Saturday)
7	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and information about the e-voting.	24/04/2022 (Sunday)
8	Postal Ballot /E-Voting Start Date (9:00 A.M.)	24/04/2022 (Sunday)
9	Last Date of conclusion of e-voting (5:00 P.M.)	24/05/2022 (Tuesday)
10	Last date for submission of the Report to the Chairman by the Scrutinizer (At or before 5:00 P.M.).	On or Before 26/05/2022 (Thursday)
11	Date of declaration of results on the Website of the Company/ Stock Exchange/NSDL (e-voting agency)	On or Before 26/05/2022 (Thursday)

For **Mishtann Foods Limited**


Shivangi Shah
Company Secretary and Compliance Officer



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

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PLANT:

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