



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE
Date: December 31, 2020

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Newspaper Publication of notice of Record Date for Interim Dividend

Dear Sir/ Madam

Please find enclosed herewith copy of Notice of Record Date for Interim Dividend published in Financial Express (English Version) and Jansatta (Hindi version) on December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For RITES Limited




(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No.: 5325

GOVERNMENT OF TAMILNADU

TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD

REQUEST FOR QUALIFICATION (RFQ) FOR EMPANELMENT OF CONSULTANCY FIRMS FOR VARIOUS SECTORS / FUNCTIONAL AREAS - 2nd CALL

INVITATION FOR EMPANELMENT

1. Government of Tamil Nadu (GoTN) has set up Tamil Nadu Infrastructure Development Board (TNIDB) for faster identification and clearance of major infrastructure projects, with a view to translating the 'Tamil Nadu Vision 2023' document (http://www.tn.gov.in/tnidb/pdfs/TN_Vision_2023.pdf) into action.

2. As per Regulation 6(1) of the Tamil Nadu Infrastructure Development Board Regulations, 2013, the TNIDB has been empowered to create a panel of consultants whose services can be availed by project sponsoring agencies.

3. In continuation to the RFQ for Empanelment of consultancy firms for various sectors / functional Areas, dated January 2020, the Chief Executive Officer, TNIDB proposes to empanel Consultancy firms in the following Functional Areas:

i. **CATEGORY B : Feasibility Study for PPP Projects (Water & Sanitation)**
ii. **CATEGORY E : Legal Advisors**

TNIDB Proposes to have one common pool under Category E : Legal Advisors. The Board reserves the right to empanel nil or any number of consultants under sectors as mentioned above.

4. The details can be downloaded from the websites : www.tenders.tn.gov.in, www.tnidb.tn.gov.in and www.tnuifsl.com.

5. The document must be delivered in the Office of Tamil Nadu Urban Infrastructure Financial Services Limited (TNUIFSL), No.19, T.P. Scheme Road, Raja Annamalaipuram, Chennai 600028 on or before 15.00 hours on 18.01.2021 and document must be accompanied by Processing Fee (non-refundable) of Rs.15,000/- for the assignment for each Functional Area. Mode of Payment is indicated in the RFQ.

6. A pre-proposal conference will be held on 07.01.2021 at 3.00 p.m. in the Old Conference Hall, 2nd Floor, Main Building, Secretariat, Chennai 600009 to clarify queries, if any.

7. The bidders may send their queries on this Empanelment addressed to Joint Director, Tamil Nadu Infrastructure Development Board/Deputy Secretary to Government, Finance (Infrastructure Cell) Department, Secretariat, Chennai 600009 at least two days before the pre-proposal conference. Phone No: 044-2567257/25665590. E-mail id: soinfra.findpt@tn.gov.in and vijay@tnuifsl.com

8. Firms applying for empanelment in both Functional Areas are required to submit separate applications in separate covers superscribed as applicable with processing fee or adequate proof of online transfer of processing fee into TNIDB account.

9. Any change in key dates, minutes of the pre-proposal conference, etc., will only be uploaded in the websites of www.tenders.tn.gov.in, www.tnidb.tn.gov.in and www.tnuifsl.com.

Chief Executive Officer
Tamil Nadu Infrastructure Development Board

DIPR/ 5068 / TENDER / 2020

PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN: L24231PB1975PLC047063
Regd. Office: Milestone-18, Ambala Kalka Road VIII. & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201
Tel No: 01762-280086, 280094, Fax No: 01762-280070
Email: info@punjabchemicals.com; web: www.punjabchemicals.com

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws and regulations read with the various Circulars issued by the Ministry of Corporate Affairs ("MCA"), referred to as "MCA Circulars", approval of the Members of the Company was sought by means of Postal Ballot by voting through electronic means only (Remote e-voting) as set out in the Postal Ballot Notice dated November 20, 2020 ("Postal Ballot Notice").

The Board of Directors had appointed Shri P.S. Dua, of M/s P.S. Dua & Associates, Practicing Company Secretary, Chandigarh (CP No. 3934) as the Scrutinizer for conducting the Postal Ballot/e-voting in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all the electronic votes casted till December 28, 2020 and submitted his report on December 29, 2020. Based on the Scrutinizer's report, Shri Punit K Abrol, Sr. V.P. (Finance) & Secretary has declared the result of the Postal Ballot at the Registered Office of the Company as detailed hereunder on December 30, 2020:

Item No. of the Notice	Particulars of the resolution	Result of Postal Ballot - E-voting					Result
		No. of valid votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	
1	Re-appointment of Shri Avtar Singh (DIN: 00063569) as the Whole Time Director of the Company and to fix his remuneration. (Special Resolution)	5208457	5208431	26	99.9995%	0.0005%	Passed as Special Resolution
2	Re-appointment of Shri Shaili Shashi kumar Shroff (DIN: 00015621) as the Managing Director of the Company and to fix his remuneration. (Special Resolution)	5208457	5208431	26	99.9995%	0.0005%	Passed as Special Resolution

Note: Invalid 56 Votes of Public - Non Institutions have not been taken in the Votes polled for calculating the result of voting.
The result of the Postal Ballot voting (including e-voting) have been communicated to the Stock Exchange (s) and also posted on the website of the Company i.e. www.punjabchemicals.com.

For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED
CS PUNIT K ABROL
SR. V.P. (FINANCE) & SECRETARY
Place: Derabassi, Dist. S.A.S Nagar, Mohali
Date: 30.12.2020

Motilal Oswal Asset Management Company Limited

Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, RahimTullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
Toll Free No. : +91 810862222, +91 22 40548002 • Email : mf@motilal.com
CIN No. : U67120MH2008PLC183186
Website: www.motilal.com and www.motilalshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Motilal Oswal Mutual Fund (MOMF)

Pursuant to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, the notice is hereby given that in respect of purchase (including switch-in) of units in the Schemes of Motilal Oswal Mutual Fund (MOMF) except Motilal Oswal Liquid Fund (MOLFL), the closing NAV of the Business day shall be applicable on which the funds are available for utilization irrespective of the size and time of receipt of such application with effect from January 1, 2021 (Effective Date).

It may be noted that the existing provision on NAV applicability for MOLFL and cut-off timings for all schemes shall remain unchanged.

Accordingly, the existing provisions for applicability of NAV for Purchases / Switch-in for all Schemes of MOMF except MOLFL shall stand replaced with the following under the heading "Cut off timing for subscriptions / redemptions / switches" from the Effective Date.

For Purchases including switch-ins of any amount:

- In respect of valid applications received by 3.00 p.m. on a Business Day and where the funds for the entire amount of subscription / purchase / switch-ins as per the application are credited to the bank account of the Scheme before the cut-off time i.e. available for utilization before the cut-off time- the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day and where the funds for the entire amount of subscription / purchase as per the application are credited to the bank account of the Scheme before the cut-off time of the next Business Day i.e. available for utilization before the cut-off time of the next Business Day - the closing NAV of the next Business Day shall be applicable.
- In respect of valid applications with an outstanding cheques or demand drafts not payable at par at the Official Points of Acceptance where the application is received, the closing NAV of day on which the cheque or demand draft is credited shall be applicable.
- In respect of valid applications, the time of receipt of applications or the funds for the entire amount are available for utilization, whichever is later, will be used to determine the applicability of NAV.

In case of other facilities like Systematic Investment Plan (SIP), Systematic Transfer Plan (STP), etc., the NAV of the day on which the funds are available for utilization by the Target Scheme shall be considered irrespective of the installment date.

It may be noted that the cut off timings for Redemptions / Switch-out remain unchanged.

Note: For purchase / switch in application received on December 31, 2020 after cut-off timings for less than Rs.2 Lakhs, the NAV shall be allotted as per above revised rule i.e. based on availability of fund for utilization. Thus, for E.g. if funds are credited to the scheme after cut off timings on January 1, 2021, the applicable NAV shall be of January 04, 2021.

The Trustee reserves the right to change / modify the aforesaid requirements at a later date in line with SEBI directives from time to time.

All other terms & conditions of the aforesaid Schemes of MOMF shall remain unchanged.

This addendum shall form an integral part of the Scheme Information Documents / Key Information Memorandum of the aforesaid Schemes of MOMF as amended from time to time.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)
Sd/-
Place : Mumbai Navin Agarwal
Date : December 30, 2020 Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

FINANCIAL EXPRESS

IIFL ASSET MANAGEMENT LTD.
Regd. Office: IIFL Centre, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013
CIN: U74900MH2010PLC201113 | www.iifl.com

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF IIFL MUTUAL FUND (No.11 / 2020)

UNIFORMITY IN APPLICABILITY OF NET ASSET VALUE (NAV) ACROSS VARIOUS SCHEMES UPON REALIZATION OF FUNDS

Pursuant to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, with effect from January 1, 2021 ("Effective Date") in respect of IIFL Focused Equity Fund (An open-ended equity scheme investing in maximum 30 multiplex stocks) and IIFL Dynamic Bond Fund (An open-ended dynamic debt scheme investing across duration) ("Scheme(s)") for purchase application (including switch-in) received within cut-off time on a Business Day, irrespective of the amount, the closing Net Asset Value (NAV) of the day on which the funds are available for utilization shall be applicable.

It may be noted that the existing provisions on NAV applicability for IIFL Liquid Fund and cut-off timings for Schemes remain unchanged.

Accordingly, the existing provisions for applicability of NAV for Purchases / Switch-in for the Schemes shall stand replaced with the following from the Effective Date:

Applicable NAV for Subscriptions / Switch-ins (irrespective of application amount):

- In respect of valid applications received upto 3.00 p.m. on a Business Day at the official point(s) of acceptance and funds for the entire amount of subscription/purchase (including switch ins) as per the application are credited to the bank account of the respective Scheme before the cut-off time i.e. available for utilization before the cut-off time - the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day at the official point(s) of acceptance and funds for the entire amount of subscription/purchase (including switch ins) as per the application are credited to the bank account of the respective Scheme before the cut-off time of the next Business Day i.e. available for utilization before the cut-off time of the next Business Day - the closing NAV of the next Business Day shall be applicable.
- Irrespective of the time of receipt of application at the official point(s) of acceptance, where funds for the entire amount of subscription/purchase as per the application are credited to the bank account of the respective Scheme before the cut-off time on any subsequent Business Day - i.e. available for utilization before the cut-off time on any subsequent Business Day - the closing NAV of such subsequent Business Day shall be applicable.
- The aforesaid provisions shall also apply to systematic transactions i.e. Systematic Investment Plan (SIP), Systematic Transfer Plan (STP).

This notice-cum-addendum forms an integral part of the SID and KIM of the schemes of IIFL Mutual Fund. All other terms and conditions of the SID and KIM of the schemes of IIFL Mutual Fund will remain unchanged.

For IIFL Asset Management Ltd.
Sd/-
Place : Mumbai
Date : December 30, 2020
Authorized Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully

MIRAE ASSET Mutual Fund

NOTICE CUM ADDENDUM NO. 41/2020

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF ALL THE SCHEMES OF MIRAE ASSET MUTUAL FUND ("MAMF") EXCEPT MIRAE ASSET CASH MANAGEMENT FUND AND MIRAE ASSET OVERNIGHT FUND

Uniform applicability of Net Asset Value (NAV) across various schemes upon realization of funds

Pursuant to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020; Investors are requested to note the revised provisions for applicability of NAV, with effect from January 1, 2021:

Cut off timing for subscriptions / purchases / switch-ins:

- In respect of valid applications received upto 3.00 p.m. on a Business day at the Official Point(s) of Acceptance and where the funds for the entire amount of subscription / purchase / switch-ins as per the application are credited to the bank account of the Scheme before the cut-off time i.e. available for utilization before the cut-off time- the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business day at the Official Point(s) of Acceptance and where the funds for the entire amount of subscription / purchase as per the application are credited to the bank account of the Scheme before the cut-off time of the next Business Day i.e. available for utilization before the cut-off time of the next Business Day - the closing NAV of the next Business Day shall be applicable.
- Irrespective of the time of receipt of applications at the Official Point(s) of Acceptance, where the funds for the entire amount of subscription / purchase / switch-ins as per the application are credited to the bank account of the Scheme before the cut-off time on any subsequent Business Day i.e. available for utilization before the cut-off time on any subsequent Business Day - the closing NAV of such subsequent Business Day shall be applicable.
- The aforesaid provisions shall also apply to systematic transactions i.e. Systematic Investment Plan (SIP), Systematic Transfer Plan (STP).

Accordingly, SAI, SID and KIM of all the schemes (except Mirae Asset Cash Management Fund and Mirae Asset Overnight Fund) of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, SIDs and KIMs of the Scheme(s) of MAMF, as amended from time to time. All the other terms and conditions of SIDs and KIMs of the Scheme(s) will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
Date : December 30, 2020
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
☎ 1800 2090 777 (Toll free), ✉ customer@miraeasset.com | www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE

Mutual Fund

Principal Asset Management Pvt. Ltd.
(CIN : U25000MH1991PTC064092)
Regd. Off: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND (PMF) [NO.45/2020]

Subsequent to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020 and in partial modification to SEBI Circular No. SEBI/IMD/DF/21/2012 dated September 13, 2012, the closing Net Asset Value (NAV) of the day on which the funds are available for utilization shall be applicable for all valid purchase applications (including switch-in) that are received within the cut-off time on a Business Day, irrespective of the amount, in respect of all Schemes of Principal Mutual Fund (PMF) except for Principal Cash Management Fund (PCMF) with effect from January 01, 2021 ("Effective Date").

Accordingly, the existing provisions for applicability of NAV for Purchases / Switch-in shall be replaced with the following under the heading "Cut off timing for subscription/redemptions/ switches" of the SID for all schemes of PMF except PCMF.

Cut Off Time For Subscriptions/Switch-in

For Purchase/switch-in of any amount:

- In respect of valid applications received upto the Cut off time i.e. 3.00 p.m. on a Business Day and where the funds for the entire amount are available for utilization before the cut-off time- the closing NAV of the day shall be applicable.
- In respect of valid applications received after 3.00 p.m. on a Business Day and where the funds are available for utilization either on the same day or before the cut-off time of the next Business Day- the closing NAV of the next Business Day shall be applicable.
- Irrespective of the time of receipt of application, where the funds are available for utilization before the cut-off time on any subsequent Business Day - the closing NAV of such subsequent Business Day when the funds are available for utilization shall be applicable.
- In respect of valid applications, the time of receipt of applications or the funds for the entire amount are available for utilisation, whichever is later, will be used to determine the applicability of NAV.

In case of other facilities like Systematic Investment Plan (SIP), Systematic Transfer Plan (STP), etc, the NAV of the day on which the funds are available for utilisation by the Target Scheme shall be used irrespective of the installment date.

Cut Off Time For Redemptions / Switch-out

Further, the cut off timings for Redemptions / Switch-out remain unchanged.

Cut off time as mentioned above shall be reckoned at the Official Points of Acceptance of transactions as disclosed in the SID and the website www.principalindia.com.

It may be noted that the existing provisions on NAV applicability for PCMF and the cut-off timings for all schemes of PMF remain unchanged.

Contents hereof shall form an integral part of the SID and KIM of the Scheme(s) of Principal Mutual Fund as amended from time to time and all other features / terms and conditions thereof remain unchanged.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.
Sd/-
Place : Mumbai
Date : December 30, 2020
Authorized Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RITES LIMITED
(A Government of India Enterprise)
Registered Office: SCOPE Mirar, Laxmi Nagar, Delhi - 110 002, India
Website: www.rites.com E-mail: info@rites.com Pin: 011-23554800
CIN: L74999DL1974GOI007227

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that RITES Board of Directors of the Company in its meeting held on Wednesday, the 30th day of December, 2020 has fixed record date as Monday, 11th January, 2021 for the purpose of determining the entitlement of members to interim dividend @ 50% (Rs. 5 per share on equity shares of Rs. 10 each) declared by the Board in its aforesaid meeting for the financial year 2020-21. Further interim dividend will be paid:

- To those members whose names will appear in the Register of Members of the Company at the end of business hours on Monday, 11th January, 2021; and
- In respect of shares held in electronic form, to those members whose names appear on the statements of beneficial ownership at the end of business hours on Monday, 11th January, 2021 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the company holding their shares in demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to their Registrar and Transfer Agent Link Intime India Pvt. Ltd., Noida Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. ECS instructions once furnished by the member will supersede all his/her previous bank mandates / details. ECS mandate form is available on Company's website www.rites.com.

Place: Gurugram
Date: 30th December, 2020
For RITES Limited
Sd/-
Ashish Srivastava
Company Secretary & Compliance Officer

JUNAGADH AGRICULTURAL UNIVERSITY JUNAGADH - 362001 (GUJARAT)

E-TENDER NOTICE

Sealed online e-tenders are invited by office of the Department of Biotechnology, Junagadh Agricultural University, Junagadh, Gujarat from the manufacturers/their authorized agents/ license holding dealers to purchase scientific instruments/equipments.

The e-tendering tender documents along with the list and specification of instruments/equipment are available on website www.nprocure.com/au.nprocure.com. Detail tender notice is also available on our website www.jau.in.

1	Uploading of Tender on web.	01/01/2021 (After 11.00 hrs.)
2	Last Date of online submission of tender documents.	21/01/2021 (Up to 18.00 hrs.)
3	Last Date of Physical submission of tender Fee, EMD and other relevant documents as per check list by RPAD/ Courier/ Speed post.	Up to 22/01/2021 before 18.00 hrs in the office of the Department of Biotechnology, Junagadh Agricultural University, Junagadh-362001.
4	Probable date for opening of Primary bid and verifying physically submitted documents.	25/01/2021 (After 11.00 hrs.)
5	Probable date for opening of commercial bid.	29/01/2021 (After 11.00 hrs.)

Place : Junagadh
Date : 31/12/2020
Professor and head

Heritage
HEALTH AND HAPPINESS

HERITAGE FOODS LIMITED

(AN ISO 22000 COMPANY)
CIN: L15209TG1992PLC041332
Regd. Office: # 6-3-54 1/C, Panjagulla, Hyderabad-500082, Telangana, India
Tel: +91-40-23391221/2, Fax: +91-40-23318900
E-mail: hl@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulations 28, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th January, 2021, at the Registered Office of the Company at Hyderabad, inter-alia to transact the following business apart from the other items as per the agenda:

- To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2020
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2020

Notice for Closure of Trading Window: Further, as per the Company's Code of Conduct for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons and their relatives shall remain close from 1st January, 2021 till the end of 48 (Forty-Eight) hours after declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2020 (both days inclusive).

The notice of the said Board Meeting is also available on the website of the Company at www.heritagefoods.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

For Heritage Foods Limited
Sd/-
Umakanta Barik
Company Secretary & Compliance Officer
Place: Hyderabad
Date : 30.12.2020
M. No: FCS-6317

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

Notice of Postal Ballot, etc.

Notice is hereby given to Members of Hindustan Copper Ltd., pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules notified thereunder, the Circulars issued by Ministry of Corporate Affairs, Government of India and other applicable Rules and Regulations, if any, that the Company is seeking approval of Members of the Special businesses to be transacted by Postal Ballot by way of remote e-voting ("E-voting"). The Company has completed dispatch of Notice of Postal Ballot on 29.12.2020. In view of COVID-19 Pandemic and in conformity with the applicable regulatory requirements, Members can vote only through E-voting which commenced at 9:00 A.M. on 30.12.2020 and shall end at 5:00 P.M. on 28.01.2021 after which E-voting will be blocked. Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 25.12.2020 will be entitled to cast their votes. Others should treat this notice for information purposes only. Copy of this Notice is also placed on the website of the Company at www.hindustancopper.com and of NSDL at <https://www.evoting.nsdl.com> and filed with National Stock Exchange of India Ltd. and BSE Ltd., where the shares of the Company are listed.

Members holding shares in physical mode and whose email address not registered are requested to register/update their e-mail address by submitting the 'Email Registration Form' available at the Company's website www.hindustancopper.com to the Company's RTA, M/s C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata-700019, at e-mail address rt@cbmsl.com. Members holding shares in electronic form are requested to register/update e-mail address with their respective Depository Participants.

The Results of the postal ballot shall be declared on 29.01.2021 at 4:00 P.M. The Result declared along with the Scrutinizer's Report shall be placed forthwith on Company's website at www.hindustancopper.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The Results shall also be forwarded to National Stock Exchange of India Ltd. and BSE Ltd. The Results shall be also displayed on the Notice Board of the Company at its registered & corporate office.

In case of any query/grievance with respect to E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022-24994545 or call at toll free no. 1800-222-990 or at E-mail ID: evoting@nsdl.co.in. Members may also contact Mr. Sujit Sengupta, Compliance Officer of Company's RTA at Phone No. 033-2280 6692, 4011 6700/18/23/28 and at Email ID:

