



# MISHTANN

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Date: February 01, 2023

To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL- MISHTANN</b>
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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	20/01/2023 (Friday)
2	Date of Appointment of the Scrutinizer	20/01/2023 (Friday)
3	Date of Board Resolution authorizing Managing Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot Process.	20/01/2023 (Friday)
4	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	03/02/2023 (Friday)
5	Date of completion of dispatch of notice through electronic means.	07/02/2023 (Tuesday)
6	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and information about the e-voting.	08/02/2023 (Wednesday)
7	Postal Ballot /E-Voting Start Date (9:00 A.M.)	08/02/2023 (Wednesday)
8	Last Date of conclusion of e-voting (5:00 P.M.)	09/03/2023 (Thursday)
9	Last date for submission of the Report to the Chairman by the Scrutinizer (At or before 5:00 P.M.).	On or Before 11/03/2023 (Saturday)
10	Date of declaration of results on the Website of the Company/ Stock Exchange/NSDL (e-voting agency)	On or Before 11/03/2023 (Saturday)

**For Mishtann Foods Limited**

**Shivangi Shah**  
Company Secretary and Compliance Officer



**CORPPRATE OFFICE:**

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[www.mishtann.com](http://www.mishtann.com)