



TDSL /COMP-12/2024-25

August 23, 2024

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**

Ref: TDSL; Scrip Code- 540955, ISIN: INE773Y01014

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Friday, 23rd August, 2024 and shall re-open after 48 hours of conclusion of Board Meeting.

The aforesaid information has been intimated to all the directors, promoters, promoter groups, officers and designated employees and connected persons of the company.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,

FOR TASTY DAIRY SPECIALITIES LIMITED

**SHAMSHAD ALAM
(Company Secretary & Compliance Officer)
ACS-66754**