



**TDSL/CS/BSE/BM/05-2024-25**

**August 23, 2024**

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

**Scrip Code- 540955, ISIN: INE773Y01014**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 02<sup>nd</sup> day of September, 2024, at the Administrative office of the Company at Kanpur, to transact the following business apart from the other items as per the agenda:

1. To Decide the day, date, time and place of the 32<sup>nd</sup> Annual General Meeting of the company.
2. To Consider and approve the draft Notice of AGM, Directors' Report Cost Audit Report and all relevant annexures thereon.
3. To Appoint the Scrutinizer for conducting voting process of Annual General Meeting.
4. To decide the date of Closure of Register of Members & Share Transfer Books for the aforesaid Annual General Meeting of the company and to decide the cut-off date.
5. To Consider any other matter with the permission of Chairman.

Pursuant to Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the transacting the equity shares of the Company will be closed from 23<sup>rd</sup> August, 2024 and it will be open after 48 hours from the conclusion of the meeting of the Board of Directors as scheduled above.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards

**For TASTY DAIRY SPECIALITIES LIMITED**

**SHAMSHAD ALAM**  
**(Company Secretary & Compliance Officer)**

**Date: 23-08-2024**

**Place: Kanpur**