



TDSL/CS/BSE/BM/07-2022-23

**Tasty Dairy**  
SPECIALITIES LTD.

February 07, 2023

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

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

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

**To Consider and Approve the Un-Audited Financial Results (Standalone) for the Quarter/Nine months ended 31<sup>st</sup> December, 2022**

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Dear Sir,

Pursuant to provision of Regulation 29 read with Regulation 33 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> day of February, 2023, at its Administrative office of the company, inter alia to transact the following businesses:

1. To Consider and approve the Un-Audited Financial Results (Standalone) for the Quarter/Nine months ended 31<sup>st</sup> December, 2022.
2. Limited Review Report of the Statutory Auditor of the company on Un-Audited Financial Results (Standalone) of the Company for the Quarter/ Nine Months ended 31<sup>st</sup> December, 2022.
3. Taking note of acceptance of Resignation of Miss Nishi as Company Secretary and Compliance Officer of the company, we hereby inform that she was relieved from her position with effect from January 21, 2023.
4. 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 have been closed from 1<sup>st</sup> January, 2023 and it will be open after 48 hours from the conclusion of the meeting of the Board of Directors as scheduled above.

This is for your information and record.

**Yours faithfully,**

**for TASTY DAIRY SPECIALITIES LIMITED**

**MAHENDRA KUMAR SINGH**  
**Director**  
**DIN-02727150**