



TDSL/CS/BSE/BM/02-2020-21

July 06, 2021

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

Dear Sir,

Pursuant to provision of **Regulation 29** read with **Regulation 33** of the SEBI (LODR) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th day of July, 2021, inter alia

1. To consider, approve and take on record, the Audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind AS) for the quarter and Financial Year ended on 31st March, 2021.
2. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone) for the Year ended on March 31, 2021.

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 1st April, 2021 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


Nishi
Company Secretary & Compliance Officer



Date: 06 July, 2021

Place: Kanpur