



TDSL/CS/BSE/BM/05-2023-24

August 25, 2023

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

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Regulation 29 of the SEBI (LODR) Regulations, 2015 - Intimation of meeting of the Board of Directors

Dear Sir,

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 02nd day of September, 2023, at the Administrative office of the company, inter alia to transact the following businesses:

1. To Decide the day, date, time and place of the 31st Annual General Meeting of the company.
2. To Consider and approve the draft Notice of AGM, Directors' Report and all relevant annexures thereon.
3. To Consider Resignation of Statutory Auditors of the Company.
4. To Consider and Approve Appointment of Statutory Auditors of the Company to fill casual vacancy.
5. To Appoint the Scrutinizer for conducting voting process of Annual General Meeting.
6. 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.
7. 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 25th August, 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

Shamshad Alam
Company Secretary & Compliance Officer
Date: August 25, 2023
Place: Kanpur