



TDSL/CS/BSE/BM/10-2023-24

March 27, 2024

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

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to provision of Regulations 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 Saturday, 30th day of March, 2024, at its Administrative office of the company, inter alia, to consider and approve the following general business items:

1. To consider and approve appointment of non-executive independent director of the Company to fill the casual vacancy.
2. To consider any other matter with the permission of chairman.

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

Yours faithfully,

For TASTY DAIRY SPECIALITIES LIMITED

Shamshad Alam
(Company Secretary & Compliance Officer)

Date: 27-03-2024

Place: Kanpur