



TDSL/CS/BSE/BM/01-2021-22

June 07, 2021

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

Scrip Code- 540955, ISIN: INE773Y01014

Sub: Intimation of Board Meeting for General business

Dear Sir,

This is to inform you that the meeting of the board of directors of the company is scheduled to be held on June 11, 2021, inter alia, to consider and approve the following general business items:

1. Disclosure of interest in form MBP-1 and declaration of independent directors.
2. Shifting of Administrative office
3. Any other business item with the permission of chairman.

Kindly take the information on record.

Thanking you,
for TASTY DAIRY SPECIALITIES LIMITED

Nishi
Company Secretary & Compliance Officer

Date: 07 June,2021

Place: Kanpur