



Tasty Bite Eatables Limited

TBEL/SE/2023-24
13 July 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

National Stock Exchange of India

Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Board Meeting for adoption of un-audited financial results of the Company for the quarter ended June 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 08 August 2023, to consider and approve the un-audited financial results of the Company for the quarter ended 30 June 2023.

In view of declaration of the financial results for the quarter ended 30 June 2023, "Trading Window" under Company's Code of Conduct for Prevention of Insider Trading, has been closed for all directors and designated persons from 01 July 2023 and shall remain closed till the expiry of 48 hours of the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at <https://www.tastybite.co.in/>

Kindly acknowledge and take the same on record.

Thanking You,

For **Tasty Bite Eatables Limited**

Minal Talwar

Company Secretary & Compliance Officer