



TDSL /COMP-08/2024-25

June 30, 2024

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref: TDSL; Scrip Code- 540955, ISIN: INE773Y01014

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company will remain closed with effect from **Monday, 1st July, 2024 and shall re-open after 48 hours of declaration of Un- Audited Financial Results (Standalone) of the Company for the Quarter ended June 30, 2024.**

The aforesaid information has been intimated to all the directors, promoters, promoter groups, officers and designated employees and connected persons of the company.

Further the date of the Board Meeting of the Company for consideration and approval of the Un-Audited Financial Results (Standalone) for the Quarter ended June 30, 2024 shall be intimated in due course.

You are requested to kindly take this information on record.

Thanking you,

**Yours faithfully,
For Tasty Dairy Specialities Limited**

**SHAMSHAD ALAM
Company Secretary & Compliance Officer
ACS-66754**