



TDSL/COMP- 17- 2021-22

January 03, 2022

**Listing Compliance Department,  
Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Maharashtra

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

Dear Sir/ Madam,

**SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW**

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and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure Of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with immediate effect i.e. **from Monday, 03<sup>rd</sup> January, 2022 and shall re-open after 48 hours of declaration of Financial Results** for the Quarter ended on December 31, 2021.

The date of meeting for declaration of the financial results of the company for the quarter ended on 31<sup>st</sup> December, 2021 will be intimated in due course.

You are requested to kindly take this information on record.

Thanking you

Yours Faithfully  
**for TASTY DAIRY SPECIALITIES LIMITED**

  
  
**NISHI SHEKHAR**  
Company Secretary & Compliance Officer

**Date: January 03, 2022**

**Place: Kanpur**