



TDSL/CS/BSE/BM/02-2022-23

August 04, 2022

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

Scrip Code- 540955, ISIN: INE773Y01014

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform that pursuant to Regulation 29, 33 and other applicable clauses of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> day of August, 2022, at the Administrative office of the Company at Kanpur, to transact the business, inter alia

1. To consider and approve the Un-Audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended on 30<sup>th</sup> June, 2022
2. Limited Review Report of the Statutory Auditors of the Company on the Un- Audited Financial Results (Standalone) for the Quarter ended 30<sup>th</sup> June, 2022.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor and Report by Insider Trading of the company, the Trading Window for the dealing in the equity shares of the Company by all the designated person including their relatives, has been closed from 1<sup>st</sup> July, 2022 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone) of the Company for the Quarter ended on 30<sup>th</sup> June, 2022. (both days inclusive).

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

Thankyou

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

  
Nishi  
Company Secretary & Compliance Officer

Date: 04/08/2022

Registered office : D-3, UPSIDC, Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh, India, Pincode - 209311  
Administrative office: G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur Uttar Pradesh, India, Pincode-208001  
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CINNo.:L15202UP1992PLC014593

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**goodness**