



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

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

Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)

Dear Sir,

Sub: Outcome of Board meeting

We would like to inform you that the Board of Directors of the company, Tasty Dairy Specialities Ltd. (TDSL) at its Board meeting held on today, Friday, 11th June, 2021 at its Admin office of the company, has **inter alia** considered and approved the following:

1. Disclosure of interest in form MBP-1, DIR-8 and declaration from independent directors.
2. Shifting of Administrative office.

Time of commencement of Board meeting -12:30 p.m. | Time of conclusion of Board meeting-01:30 p.m.

This is for your information and record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi

Company Secretary & Compliance Officer

