



## Tasty Bite Eatables Limited

TBEL/SE/2023-24  
03 July 2023

### **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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: Notice of Book Closure and Annual General Meeting**

Dear Sir/Madam,

The 39<sup>th</sup> Annual General Meeting of the Members will be held on Wednesday, 9 August 2023 at 11:00 a.m. IST at Hotel Sheraton Grand Pune, RBM Road, Pune – 411 001.

Further, the Register of Members and Share Transfer Books of The Company shall remain closed from Saturday, 15 July 2023 to Wednesday, 9 August 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared at the forthcoming Annual General Meeting of the Company.

The intimation will also be updated on the Company's website at: <https://www.tastybite.co.in/>

You are requested to kindly take the above on record.

**Thanking You,**  
**For Tasty Bite Eatables Limited**

**Minal Talwar**  
**Company Secretary & Compliance Officer**

### **Copy to:**

<b>KFin Technologies Limited,</b> Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032	<b>Central Depository Services India Limited</b> 27th – 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	<b>National Securities Depository Limited</b> Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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