



TDSL/CS/BSE/BM/03-2023-24

July 12, 2023

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**

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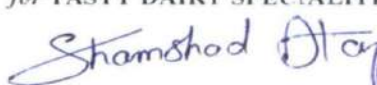

Dear Sir,

Pursuant to provision of **Regulation 29** read with **Regulation 33** of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 17<sup>th</sup> day of July, 2023, at the Administrative office of the Company at Kanpur, to transact the business, inter alia

1. To consider and ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange for delay in filling of Annual Secretarial Compliance Report for the Quarter and Year ended 31st March 2023
2. To consider and ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange for delay in filling of SDD Compliance Certificate under Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended 31st March 2023
3. To Disclosure of events or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
4. To consider any other matter with the permission of Chairman.

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

Thank You

for TASTY DAIRY SPECIALITIES LIMITED  
  
Shamshad Alam  
Company Secretary & Compliance Officer  


**Date: 12/07/2023**

**Place: Kanpur**