



TDSL/CS/BSE/BM/05-2022-23

Tasty Dairy
SPECIALITIES LTD.

October 31, 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

To Consider and Approve the Un-Audited Financial Results (Standalone) for the Quarter/Half year ended 30th September, 2022

Dear Sir,

Pursuant to provision of Regulation 29 read with Regulation 33 and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 08th day of November, 2022, at its Administrative office of the company, inter alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results (Standalone) of the Company for the Quarter and half year ended 30th September, 2022.
2. Limited Review Report of the Statutory Auditor of the company on Un-Audited Financial Results (Standalone) of the Company for the Quarter and half year ended 30th September, 2022.
3. To consider any other matter with the permission of chairman.

Pursuant to Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the transacting the equity shares of the Company have been closed from 1st October, 2022 and it will be open after 48 hours from the conclusion of the meeting of the Board of Directors as scheduled above.

This is for your information and record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi
Company Secretary & Compliance Officer