



TDSL/TW-BM/05/2023-24

August 25, 2023

**Listing Compliance Department,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Maharashtra

Ref : Symbol- TDSL;

Scrip Code- 540955,

ISIN: INE773Y01014

Dear Sir/ Madam,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Friday, 25th August, 2023 and shall re-open after 48 hours of conclusion of Board Meeting.

You are requested to kindly take this information on record.

Thanking you

Yours Faithfully

for TASTY DAIRY SPECIALITIES LIMITED

SHAMSHAD ALAM
Company Secretary & Compliance Officer

Date: August 25, 2023

Place: Kanpur