



TDSL/COMP-07/2021-22

July 19, 2021

**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and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure Of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Thursday, 01st July, 2021 and shall re-open after 48 hours of declaration of Un-Audited Financial Results of the company for the Quarter ended June 30, 2021.

You are requested to kindly take this information on record.

Thanking you

Yours Faithfully
for TASTY DAIRY SPECIALITIES LIMITED



NISHI
Company Secretary & Compliance Officer

Date: July 19, 2021

Place: Kanpur