



TDSL /COMP-01/2023-24

**Tasty Dairy**  
SPECIALITIES LTD.  
April 01, 2023

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Ref: TDSL; Scrip Code- 540955, ISIN: INE773Y01014

**Subject: Intimation of Closure of Trading Window**

*Dear Sir/ Madam,*

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and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure Of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from 01<sup>st</sup> April,2023 and shall re-open after 48 hours of declaration of Financial Results of the Fourth Quarter and for the year ended on 31<sup>st</sup> March,2023.

The aforesaid information has been intimated to all the Designated Persons, Directors, Promoters, Promoter Groups, Officers and Designated Employees and Connected Persons of the company.

Further the date of Board Meeting for considering the said financial results for the 04<sup>th</sup> Quarter and for the year ended 31<sup>st</sup> March,2023 shall be intimated within the time prescribed.

You are requested to kindly take this information on record.

*Thanking you,*

**Yours faithfully,  
For Tasty Dairy Specialities Limited**

**MAHENDRA KUMAR SIGNH**  
Director  
DIN- 02727150