



TDSL/TW-BM/03/2022-23

August 26, 2022

**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and Procedures and Code of Conduct to regulate, monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Friday, 26<sup>th</sup> August, 2022 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**

**NISHI**  
**Company Secretary & Compliance Officer**

**Date: August 26, 2022**

**Place: Kanpur**