



TDSL/ COMP-19/2022-23

Tasty Dairy
SPECIALITIES LTD.

October 17, 2022

**Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: TDSL | Scrip code-540955**

Subject: E-voting facility at the forthcoming EGM & Intimation of fixation of cut-off date

Dear Sir,

We wish to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the company has fixed 09th November, 2022 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the Extra Ordinary General Meeting (EGM) to be held on **16th November, 2022** through video conferencing / other audio visual means.

The Company has availed e-Voting Services of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and below is the Calendar of the events for e-Voting:

1.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	09th November, 2022 (Wednesday)
2.	Date and time of commencement of e-Voting	13 th November, 2022 (Sunday) 09:00 A.M.
3.	Date and time of end of e-Voting	15 th November, 2022 (Tuesday) 05:00 P.M.
4.	Date of declaration of results by the Scrutinizer	On or after 17 th November, 2022 (Thursday)

Kindly take the above on your records.

Thanking you.

Yours faithfully,
for Tasty Dairy Specialities Limited

Nishi
Company Secretary & Compliance Officer