



TDSL /COMP-14/2021-22

Tasty Dairy
SPECIALITIES LTD.
September 30, 2021

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and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure Of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Friday, 01st October,2021 and shall re-open after 48 hours of declaration of Financial Results of the Second Quarter and half Year ended on 30th September,2021.

The aforesaid information has been intimated to all the 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 2nd Quarter and half year ended 30th September,2021 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**

**NISHI
Company Secretary
ACS-50043**