



TDSL /COMP-29/2023-24

December 31, 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and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Monday, 1<sup>st</sup> January, 2024 and shall re-open after 48 hours of declaration of Unaudited Financial Results of the Third Quarter and for the period ended on 31<sup>st</sup> December, 2023.

The aforesaid information has been intimated to all the directors, promoters, promoter groups, officers and designated employees and connected persons of the company.

Pursuant to SEBI circular no – SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020, SEBI / HO/ ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD 2/P/CIR/2023/124 dated July 19, 2023 we have designated National Securities Depository Limited as our designated depository and provided the information including PAN of Promoter(s), Promoter Group, Director(s) and Designated Person(s) in the manner as specified by the depository.



Further the date of Board Meeting for considering the said financial results for the 3<sup>rd</sup> Quarter and for the period ended 31<sup>st</sup> December, 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**

**SHAMSHAD ALAM**  
**Company Secretary & Compliance Officer**  
**ACS-66754**