



TDSL /COMP-19/2021-22

Tasty Dairy
SPECIALITIES LTD.
March 31, 2022

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) , we wish to inform that the Trading Window for dealing in the securities of Tasty Dairy Specialities Limited ("the company") shall remain closed for the purpose of declaration of the Audited Financial Results for the fourth Quarter and year ended March 31, 2022 for all Designated Employees, Directors, Key Managerial Personnel and their immediate relatives of the company with effect from Friday, 01st April,2022.

The Trading window shall open after 48 hours after the Audited Financial Results for the fourth quarter and year ended March 31, 2022, become generally available.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the fourth (4th) quarter and year ended March 31, 2022 will be intimated to you in due course of time.

You are requested to kindly take this information on record.

Thanking you,

Yours faithfully,
For Tasty Dairy Specialities Limited


NISHI
Company Secretary
ACS-50043

