



**TDSL/CS/BSE/BM/09-2023-24**

**February 20, 2024**

**To,**  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code- 540955, ISIN: INE773Y01014**

**Subject: Prior Intimation of Board Meeting for General Business**

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Dear Sir,

Pursuant to provision of Regulations and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> day of February, 2024, at its Administrative office of the company, inter alia, to consider and approve the following general business items:

1. To maintenance of books of accounts at a place other registered office.
2. To consider any other matter with the permission of chairman.

Kindly take the same on record and display the same on the website of your exchange.

**Yours faithfully,**

**For TASTY DAIRY SPECIALITIES LIMITED**

**Shamshad Alam**  
**(Company Secretary & Compliance Officer)**

**Date: 20-02-2024**

**Place: Kanpur**