



TDSL/CS/BSE/BM/04-2020-21

August 25, 2021

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

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Intimation of Board Meeting

Dear Sir,

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 02nd day of September, 2021, at the Administrative office of the company, inter alia to transact the following businesses:

1. To consider and approve the appointment of Statutory Auditor.
2. To consider and approve the draft notice of forthcoming Annual General Meeting of the company and fixation of day, date, time and venue of Annual General Meeting.
3. To consider and approve the Directors' Report and all relevant annexures thereon.
4. To appoint the Scrutinizer for conducting voting process of Annual General Meeting.
5. To fix cut-off date etc.
6. To consider any other matter with the permission of Chairman.

Pursuant to Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the transacting the equity shares of the Company will be closed from 25th August, 2021 and it will be open after 48 hours from the conclusion of the meeting of the Board of Directors as scheduled above.

This is for your information and record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi

Company Secretary & Compliance Officer

M.no.A50043

Date: 25 August, 2021

Place: Kanpur

