



## Tasty Bite Eatables Limited

TBEL/SE/2023-24  
05 February 2024

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda bldg., P.J. Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 519091

**National Stock Exchange of India**

Corporate Service  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai -400051  
NSE Symbol: TASTYBITE

**Sub: Board Meeting for adoption of un-audited financial results of the Company for the quarter ended 31 December, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13 February 2024, to consider and approve the un-audited financial results of the Company for the quarter ended 31 December 2023.

In view of declaration of the financial results for the quarter ended 31 December 2023, "Trading Window" under Company's Code of Conduct for Prevention of Insider Trading, has been closed for all directors and designated persons from 01 January 2024 and shall remain closed till the expiry of 48 hours of the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at <https://www.tastybite.co.in/>

Kindly acknowledge and take the same on record.

Thanking You,

For **Tasty Bite Eatables Limited**

**Vimal Tank**  
**Company Secretary & Compliance Officer**