



**TDSL/CS/BSE/BM/02-2024-25**

**July 03, 2024**

**To,**  
**Listing Compliance Department,**  
Bombay Stock Exchange Limited  
Phirozejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

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

**Subject: Intimation of Board Meeting at Shorter Notice under Regulation 29 of SEBI (LODR) Regulations, 2015**

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**Dear Sir,**

Pursuant to provision of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held at shorter notice on Saturday, 6th day of July, 2024, at the Administrative office of the Company at Kanpur, to transact the following business apart from the other items as per the agenda:

1. To consider, approve and take on record, the Audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2024.
2. To take note on the Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone) for the Year ended on March 31, 2024.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2024 till the end of 48 hours after the declaration of Audited Financial Results (Standalone) of the Company for the Quarter/Year ended on March 31, 2024 (both days inclusive).

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

Thanks & Regards

**For TASTY DAIRY SPECIALITIES LIMITED**

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

**Date: 03-07-2024**

**Place: Kanpur**