



TDSL/CS/BSE/BM/04-2022-23

October 03, 2022

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

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Regulation 29 of the SEBI (LODR) Regulations, 2015 - Intimation of meeting of the Board of Directors

Dear Sir,

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 15th day of October, 2022, at the Administrative office of the company, inter alia to transact the following businesses:

1. To discuss and decide the day, date, time of Extra Ordinary General Meeting (EGM)
2. To consider and approve the draft Notice of EGM and all relevant documents and debt restructuring documentations including issuance of Financial Instrument in favour of lender as per the Restructuring Sanction Letter.
3. 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 are closed from 1st October, 2022 and shall re-open after 48 hours of declaration of Financial Results of the Second Quarter and half Year ended on 30th September,2022.

This is for your information and record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi

Company Secretary & Compliance Officer

Date: October 03, 2022

Place: Kanpur