

TDSL /COMP-8/2022-23



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

Ref : TDSL ; Scrip Code- 540955, ISIN: INE773Y01014 Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of Company's code of conduct, we wish to inform that the Trading Window for dealing in the equity shares of the company by all the designated person including their relatives shall remain close from 1st July, 2022 till the end of 48 hours after the declaration of Un- Audited Financial Results (Standalone) of the Company for the Quarter ending 30th June, 2022.

The date of the Board Meeting of the Company for consideration and approval of the Un-Audited Financial Results (Standalone) for the Quarter ending 30th June, 2022 shall be intimated in due course.

You are requested to kindly take this information on record and display the same on the website of your exchange.

Thanks & Regards,

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For Tasty Dairy Specialities Limited ~

NISHI Company Secretary & Compliance Officer ACS-50043

Registered office: D-3, UPSIDC, Industrial Area Jainpur, Kanpur Dehat, Uttar Pradesh, India, Pincode - 209311 Administrative office: G-6,12/483, Ratandham Apartment, McRobertganj, Kanpur Uttar Pradesh, India, Pincode-208001 w:www.tastydairy.com | e: info@tastydairy.com | p:+91(512)4003999 | f:+91(512)2551643 CINNo.:LI5202UP1992PLC014593 Taste that reflects