



TDSL /COMP-34/2023-24

March 31, 2024

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 the Company's Policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company will remain closed with effect from **Monday, 1<sup>st</sup> April, 2024 and shall re-open after 48 hours of declaration of Financial Results of the Company for the Quarter and financial year ended on 31<sup>st</sup> March, 2024.**

The aforesaid information has been intimated to all the directors, promoters, promoter groups, officers and designated employees and connected persons of the company.

Further the date of Board Meeting for considering the said financial results for the quarter/year ending on 31<sup>st</sup> March, 2024 shall be intimated within the time prescribed.

You are requested to kindly take this information on record.

Thanking you,

**Yours faithfully,**  
**For Tasty Dairy Specialities Limited**

**SHAMSHAD ALAM**  
**Company Secretary & Compliance Officer**  
**ACS-66754**