



TDSL/ COMP-12/2022-23

Tasty Dairy
SPECIALITIES LTD.

September 03, 2022

**Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: TDSL | Scrip code-540955**

Subject: E-voting facility at the forthcoming AGM & Intimation of fixation of cut-off date

Dear Sir,

We wish to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the company has fixed 23rd September, 2022 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 30th Annual General Meeting (AGM) to be held on **30th September, 2022** through video conferencing / other audio visual means.

The Company has availed e-Voting Services of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and below is the Calendar of the events for e-Voting:

1.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	23rd September, 2022 (Friday)
2.	Date and time of commencement of e-Voting	27 th September, 2022 (Tuesday) 09:00 A.M.
3.	Date and time of end of e-Voting	29 th September, 2022 (Thursday) 05:00 P.M.
4.	Date of declaration of results by the Scrutinizer	On or after 30 th September, 2022 (Friday)

Kindly take the above on your records.

Thanking you.

Yours faithfully,

for Tasty Dairy Specialities Limited

Nishi

Company Secretary & Compliance Officer

CC to-

1. The General Manager- Market Operations, NSDL
2. Bigshare Services Private Limited (RTA)