



TDSL/CS/BSE/BM/04-2023-24

August 08, 2023

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

Scrip Code- 540955, ISIN: INE773Y01014

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

Dear Sir,

This is to inform that pursuant to Regulation 29, 33 and other applicable clauses of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of August, 2023, at the Administrative office of the Company at Kanpur, to transact the business, inter alia

1. To consider and approve the Un-Audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended on 30th June, 2023
2. Limited Review Report of the Statutory Auditors of the Company on the Un- Audited Financial Results (Standalone) for the Quarter ended 30th June, 2023.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor and Report by Insider Trading of the company, the Trading Window for the dealing in the equity shares of the Company by all the designated person including their relatives, has been closed from 1st July, 2023 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone) of the Company for the Quarter ended on 30th June, 2023. (both days inclusive).

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

Thank you

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Shamshad Alam
Company Secretary & Compliance Officer
Date: 08/08/2023
Place: Kanpur