



TDSL/CS/BSE/BM/07-2023-24

December 2, 2023

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

Scrip Code- 540955, ISIN: INE773Y01014

Subject: Prior Intimation of Board Meeting under SEBI (LODR) Regulations, 2015 To Discuss Bank Related Matters and to Give Balance Confirmation to the Bank

Dear Sir,

Pursuant to provisions other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th day of December, 2023, at its Administrative office of the company, inter alia to transact the following businesses:

1. To consider and Discuss Bank Related Matters and to Give Balance Confirmation to the Bank.
2. Reviewing and approving the Company's banking relationships.
3. To consider any other matter with the permission of chairman.

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

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Shamshad Alam
Shamshad Alam
Company Secretary & Compliance Officer

