



TDSL/ COMP-11/2021-22

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

**Subject: Intimation – Closure of Register of Members & Share Transfer Books for the purpose of 29<sup>th</sup> Annual General Meeting**

Dear Sir,

We hereby request you to note that the purpose of ensuing Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer books shall remain closed as mentioned below:

Security Code	Type of Security	Book Closure Dates	Purpose
BSE: Equity 540955	Equity shares	24 <sup>th</sup> Sept.,2021 to 30 <sup>th</sup> Sept.,2021 (both days inclusive)	For the Purpose of ensuing Annual General Meeting

The 29<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means.

We shall be issuing a Public Notice in Newspaper in this regard in due course.

Kindly notify it to the Members of the Stock Exchange.

Thanking you,

Yours faithfully,

**For Tasty Dairy Specialities Limited**

  
Nishi  
Company Secretary  
M.no. ACS-50043



CC To-

1. The General Manager- Market Operations, NSDL
2. M/s Bigshare Services Private Limited