



Tasty Bite Eatables Limited

TBEL/SE/2023-24
31 October 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 519091

National Stock Exchange of India

Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: TASTYBITE

Sub: Prior Intimation of Board Meeting for adoption of un-audited financial results of the Company for the quarter and half year ended September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 08 November 2023, to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30 September 2023.

Further, as informed in our letter dated 29 September 2023 the Trading Window has been closed for all directors and designated persons from 01 October 2023 and shall remain closed till the expiry of 48 hours of the announcement of un-audited financial results of the Company for the quarter and half year ended 30 September 2023.

Kindly acknowledge and take the same on record.

Thanking You,

For **Tasty Bite Eatables Limited**

Vimal Tank
Company Secretary