



**TDSL/CS/BSE/BM/06-2022-23**

**November 23, 2022**

**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**

**MEETING TO APPROVE THE ISSUE AND ALLOTMENT OF 1,22,10,000 OPTIONALLY CONVERTIBLE PREFERENCE SHARES (OCPS) AT A FACE VALUE OF RS.10 EACH ON PREFERENTIAL BASIS PURSUANT TO DEBT RESTRUCTURING**

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Dear Sir,

Pursuant to provision of Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions thereof, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 26<sup>th</sup> November, 2022, inter alia, to consider and approve the issue and allotment of Optionally Convertible Preference shares (OCPS). The said allotment of OCPS shall be unlisted.

This is for your information and record.

**Yours faithfully,**

***for TASTY DAIRY SPECIALITIES LIMITED***

**Nishi**  
**Company Secretary & Compliance Officer**