



TDSL/CS/BSE/BM/06-2021-22

Tasty Dairy
February 07, 2022
SPECIALITIES LTD.

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

For Consideration and Approval of the Un-Audited Financial Results (Standalone) for the third Quarter and Nine months ended 31st December, 2021

Dear Sir,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14th day of February, 2022**, at its Administrative office of the company, inter alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results (Standalone) of the Company for the third Quarter and Nine months ended 31st December, 2021.
2. Limited Review Report of the Statutory Auditor of the company on Un-Audited Financial Results (Standalone) of the Company for the third Quarter and Nine months ended 31st December, 2021.

Pursuant to Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the transacting the equity shares of the Company have been closed from 03rd January, 2022 and it will be open after 48 hours from the conclusion of the meeting of the Board of Directors as scheduled above.

This is for your information and record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED


Nishi
Company Secretary & Compliance Officer

