



TDSL/ COMP-14/2023-24

September 02, 2023

**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 31<sup>st</sup> Annual General Meeting (AGM) of Tasty Dairy Specialities Limited.**

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
<b>BSE: Equity 540955</b>	Equity shares	24 <sup>th</sup> September, 2023 to 30 <sup>th</sup> September, 2023 (both days inclusive)	For the Purpose of ensuing Annual General Meeting

The **31<sup>st</sup> Annual General Meeting (AGM)** of the Company is scheduled to be held **on Saturday, September 30, 2023 at 02:30 P.M.** through Video Conferencing / Other Audio Visual Means (“VC”/“OAVM”).

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**

**Shamshad Alam**

**Company Secretary & Compliance Officer**

CC To-

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