



TDSL/CS/BSE/BM/02-2023-24

May 17, 2023

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

Dear Sir,

Pursuant to provision of **Regulation 29** read with **Regulation 33** of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th day of May, 2023, at the Administrative office of the Company at Kanpur, to transact the business, inter alia

1. To consider, approve and take on record, the Audited Financial Results (Standalone) of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2023
2. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone) for the Year ended on March 31, 2023.

Further, kindly note that, pursuant to the Code of Conduct to Regulate, Monitor and Report by Insider Trading of the company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st April, 2023 till the end of 48 hours after the declaration of Audited Financial Results (Standalone) of the Company for the Quarter/Year ended on March 31, 2023. (both days inclusive).

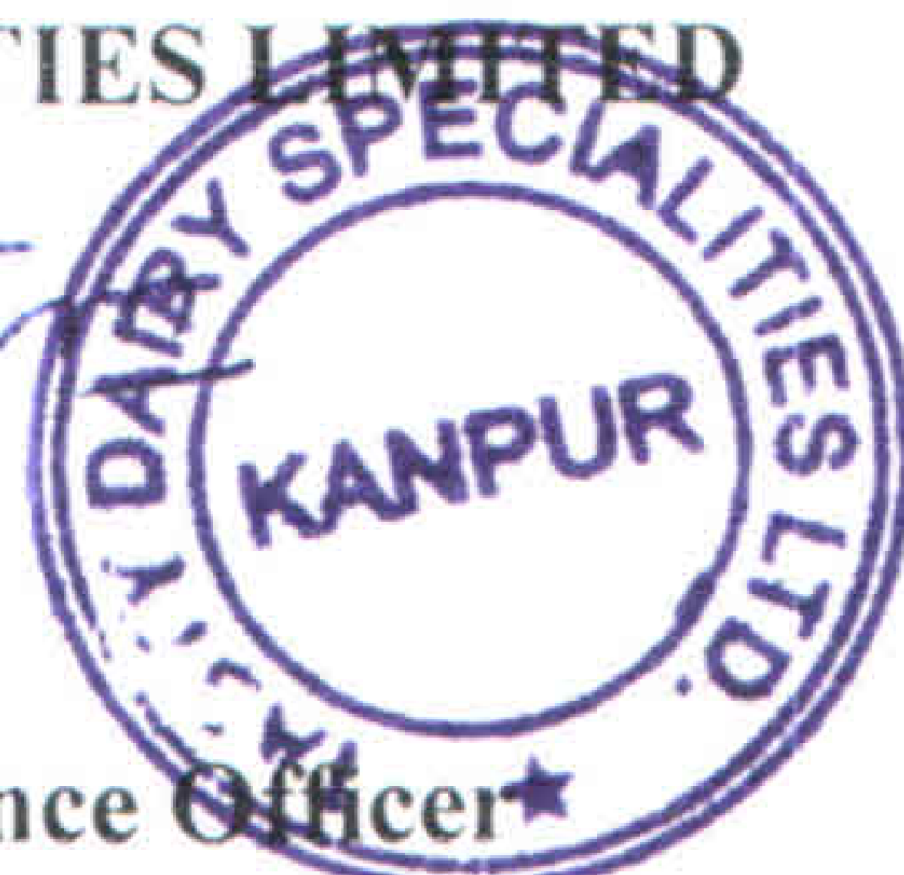
Kindly take the same on record and display the same on the website of your exchange.

Thankyou

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED


Shamshad Alam
Company Secretary & Compliance Officer



Date: 17/05/2023

Place: Kanpur