



**TDSL/CS/BSE/BM/01-2024-25**

**April 18, 2024**

**To,**  
**Listing Compliance Department,**  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code- 540955, ISIN: INE773Y01014**

**Subject: Prior Intimation of Board Meeting**

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**Dear Sir,**

Pursuant to provision of Regulations and other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 26th day of April, 2024, at its Administrative office of the company, inter alia, to consider and approve the following business items:

1. To consider, discuss and review the current scenario of business and state of affairs of the Company.
2. To evaluate the performance of the Board, its Committees and Directors.
3. To take on record Form MBP-1, being disclosure given by Directors about their interest and concern in other Companies, firms etc. and take on record of Declaration of independency by independent directors.
4. To consider any other matter with the permission of chairman.

Mrs. Sonia Mehra, a major shareholder of the company, be invited to attend the meeting for the business stated only at point no. 1 above, however she will not vote.

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

**Yours faithfully,**

**For TASTY DAIRY SPECIALITIES LIMITED**

**Shamshad Alam**  
**(Company Secretary & Compliance Officer)**

**Date: 18-04-2024**

**Place: Kanpur**