



## Tasty Bite Eatables Limited

TBEL/SE/2022-23

July 29, 2022

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code: 519091

**National Stock Exchange Limited**  
Corporate Services,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: TASTYBITE

**Sub.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for adoption of un-audited financial results of the Company for the quarter ended June 30, 2022 and adoption of revised audit report & revised financial statements for the year ended March 31, 2022**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **August 10, 2022** primarily to consider and approve the:

- (a) un-audited financial results of the Company for the quarter ended June 30, 2022; and
- (b) revised audit report and revised financial statements for the year ended March 31, 2022.

In view of declaration of the financial results for the quarter ended June 30, 2022, 'Trading Window' under Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors and designated employees till August 12, 2022.

Please take it on your records.

Thanking you,

Yours faithfully,

For **Tasty Bite Eatables Limited**

  
Minal Takwar

**Company Secretary**

