



TDSL/COMP-20/2022-23

October 18, 2022

**Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**

Ref - Symbol: TDSL ; Scrip Code- 540955, ISIN: INE773Y01014

Dear Sir/ Ma'am,

Subject: Submission of copies of newspaper advertisement for Notice of Extra Ordinary General Meeting (EGM) and e-Voting Information

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of Extra Ordinary General Meeting of the company and e-voting information as published in the Newspaper of Financial Express (New Delhi editions) and Jansatta (Delhi edition) on October 18, 2022. The same has been made available on the Company's Website at www.tastydairy.com.

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

Thanks & Regards

For TASTY DAIRY SPECIALITIES LIMITED

NISHI

Company Secretary & Compliance Officer
M. No. 50043

Encl- As stated

