



TDSL/CS/BSE/BM-4 /NP 01/ 2020-21

November 03, 2020

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code- 540955, ISIN: INE773Y01014

Dear Sir,

Subject: Newspaper Advertisement for Board Meeting Notice

Ref: Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 02nd November, 2020 with regard to Notice of Board meeting and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper advertisement published in the Newspaper of **the Pioneer**, Delhi edition English dated 03/11/2020 and Campu Mail (Hindi). The same has been made available on company's website www.tastydairy.com.

Kindly take note of the same on record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED


Nishi
Company Secretary & Compliance Officer



Date: 03 November, 2020

Place: Kanpur

Encl. : As stated

