



TDSL/COMP-13/2021-22

Tasty Dairy
SPECIALITIES LTD.

September 08, 2021

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Ref - Symbol: TDSL ;

Scrip Code- 540955,

ISIN: INE773Y01014

Subject: Submission of copies of newspaper advertisement for Notice of 29th Annual General Meeting (AGM) 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 29th Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express (New Delhi editions) and Jansatta (Lucknow edition) on September 08, 2021. The same has been made available on the Company's Website at www.tastydairy.com under Investor Desk section.

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

Thanks & Regards,

Yours faithfully,

For Tasty Dairy Specialities Limited

NISHI
Digitally signed by
NISHI
Date: 2021.09.08
12:35:54 +05'30'

NISHI
Company Secretary & Compliance Officer
M.no. ACS-50043

Date : September 08, 2021

Place : Kanpur

