



TDSL/CS/BSE/BM-5 /NP 01/ 2020-21

February 04, 2021

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 intimation under Regulation 29 dated 03rd February,2021 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 **Financial Express**, English dated 04/02/2021 and Jansatta (Hindi) dated 04/02/2021. The same will be available on company's website www.tastydairy.com.

1. <https://epaper.financialexpress.com/m5/2982391/Delhi/February-04-2021#page/28/1>
2. <https://epaper.jansatta.com/m5/2982539/लखनऊ/04-February-2021#page/14/1>

Kindly take note of the same on record.

Yours faithfully,

for TASTY DAIRY SPECIALITIES LIMITED

Nishi

Company Secretary & Compliance Officer

Date: 04th February, 2021

Place: Kanpur

