



TDSL/CS/BSE/BM/09-2023-24

February 28, 2024

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

Scrip Code- 540955, ISIN: INE773Y01014 (TDSL)

Subject: Outcome of Board Meeting

Dear Sir,

With reference to our earlier Intimation dated 20th February, 2024 we would like to inform you that the Board of Directors of the company at its Board meeting held on today, Wednesday, 28th February, 2024 at its Administrative office of the company, **has inter alia considered and approved** the followings:

1. Maintenance of books of accounts at a place other Registered office.

This information is being furnished in compliance of Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

This is for your information and record, please.

Yours faithfully,

For TASTY DAIRY SPECIALITIES LIMITED

Shamshad Alam
Company Secretary & Compliance Officer