



## **Tasty Bite Eatables Limited**

TBEL/SE/2022-23

January 03, 2023

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Mumbai- 400 001  
**Scip Code: 519091**

**National Stock Exchange Limited**  
Corporate Service  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai -400 051  
**NSE Symbol: TASTYBITE**

Dear Sir/ Madam,

**Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on February 6, 2023 primarily to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2022.

In view of declaration of the financial results for the quarter ended December 31, 2022, "Trading Window" under Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors and designated employees till February 8, 2023 and will reopen after 48 hours of the announcement of Financial Results by the Company.

This intimation is also being uploaded on the Company's website at <https://www.tastybite.co.in/>

Kindly acknowledge and take the same on record.

Thanking You

**For Tasty Bite Eatables Limited**

**Minal Talwar**  
**Company Secretary**