



Tasty Bite Eatables Limited

TBEL/SE/2023-24

04 May 2023

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Mumbai- 400 001
Scrip 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 (1) of the SEBI (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 18 May 2023 primarily to:

1. Consider and approve the audited financial results of the Company for the year ended 31 March, 2023.
2. Consider proposal to recommend dividend, if any.

In view of declaration of the financial results for the quarter ended 31 March 2023, "Trading Window" under Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors and designated employees till 20 May 2023 (both days inclusive) 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

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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347