



Tasty Bite Eatables Limited

TBEL/SE/2019-20
July 9, 2019

BSE Limited,
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange Limited
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: TASTYBITE

Sub: Intimation regarding convening of board meeting to be held on July 12, 2019
Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**LODR Regulations**”)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that a meeting of the board of directors of Tasty Bite Eatables Limited (“**Company**”) shall be held on **July 12, 2019 to consider and approve a proposal for raising of funds by issuance of equity shares on a preferential basis**, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals as may be required including approval of the members of the Company

Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed for all Designated Employees (including Directors) from July 1, 2019 up to August 9, 2019 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take it on your records.

For *Tasty Bite Eatables Limited*


Minal Talwar
Company Secretary

