



Tasty Bite Eatables Limited

TBEL/SE/2022-23

August 16, 2022

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: Notice of Book Closure and Annual General Meeting

Dear Sir,

Please be informed that the 38th Annual General Meeting of the Members of the Company will be held on Wednesday, September 21, 2022, at Hotel Sheraton Grand, RBM Road, Pune 411 001, Maharashtra at 11.00 a.m.

Further, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 27, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend, if declared at the forthcoming Annual General Meeting of the Company.

Kindly take it on your records.

Thanking you,

Yours faithfully,

For ***Tasty Bite Eatables Limited***

Minal Talwar
Company Secretary

Copy to:

KFin Technologies Limited, Karvy Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032	Central Depository Services India Ltd. 27 th – 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023	National Securities Depository Limited Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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