



Tasty Bite Eatables Limited

TBEL/SE/2017-18
October 25, 2018

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 Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **TASTYBITE**

Sub.: Board Meeting for adoption of un-audited financial results of the Company for quarter ended September 30, 2018 and trading window closure

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **November 12, 2018** primarily to consider and approve the un-audited financial results of the Company for the quarter ended September 30, 2018.

In view of declaration of the financial results for the quarter ended September 30, 2018, 'Trading Window' under Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors and designated employees till November 14, 2018 (both days inclusive).

Please take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary

