



## Tasty Bite Eatables Limited

TBEL/SE/2020-21  
April 30, 2020

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> 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,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: **TASTYBITE**

**Sub.: Board Meeting for adoption of audited financial results of the Company for the year ended March 31, 2020**

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 15, 2020** primarily to

- a) Consider and approve the audited financial results of the Company for the year ended March 31, 2020
- b) Consider proposal to recommend dividend, if any

In view of declaration of the financial results for the year ended March 31, 2020, 'Trading Window' under Company's Code of Conduct for Prevention of Insider Trading, has been closed for all directors and designated employees from April 1, 2020 till May 17, 2019 (both days inclusive).

Please take it on your records.

Thanking you,

Yours faithfully,

For **Tasty Bite Eatables Limited**

sd/-

Minal Talwar  
**Company Secretary**