



Tasty Bite Eatables Limited

TBEL/SE/2022-23

October 31, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (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 November 10, 2022 primarily to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2022.

In view of declaration of the financial results for the quarter and half year ended September 30, 2022, "Trading Window" under Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all Directors and designated employees till November 12, 2022 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
Aniruddha
Wanage

Digitally signed by
Minal Aniruddha
Wanage
Date: 2022.10.31
18:34:35 +05'30'

Minal Talwar
Company Secretary