



Tasty Bite Eatables Limited

TBEL/SE/2018-19

May 2, 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,
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, 2018

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 16, 2018** primarily to

- a) Consider and approve the audited financial results of the Company for the year ended March 31, 2018
- b) Consider proposal to recommend dividend, if any


In view of declaration of the financial results for the year ended March 31, 2018, 'Trading Window' under Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors and designated employees from today i.e. May 2, 2018 till May 18, 2018 (both days inclusive).

Please take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited


Minal Talwar
Company Secretary



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Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347