



Tasty Bite Eatables Limited

TBEL/SE/2017-18
July 28, 2017

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 June 30, 2017

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **August 10, 2017** primarily to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2017.

In view of declaration of the financial results for the quarter ended June 30, 2017, '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. July 28, 2017 till August 10, 2017 (both days inclusive).

Please take it on your records.

Thanking you,

Yours faithfully,

For Tasty Bite Eatables Limited

Minal Talwar
Company Secretary

