



Tasty Bite Eatables Limited

TBEL/SE/2017-18
January 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 December 31, 2017 and closure of trading window

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 6, 2018** primarily to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2017.

In view of declaration of the financial results for the quarter ended December 31, 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. January 25, 2018 till February 8, 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