



Tasty Bite Eatables Limited

TBEL/SE/2020-21
March 24, 2020

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 of India Ltd
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: **TASTYBIT**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

The TBEL Board held an emergency meeting today in the light of the worsening Covid situation in the country and took the decision to close the factory until March 31st, 2020.

This is a very difficult decision triggered by a combination of circumstances, each important in its own right.

At the time of the board meeting, India is about to enter Stage 3 of the Pandemic. Covid in India just crossed 500 confirmed cases with 10 fatalities. 30 states and 600 districts have declared a lock down.

Curfew has been declared in Maharashtra home to 20% of the nation's cases. Pune is the city most affected in the state after Mumbai.


We are deeply concerned about the safety of our associates and their families and realize that working in the current physical environment and in close proximity will expose each to serious risk of contamination, exacerbating the global pandemic.

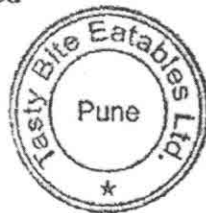
Our exports of prepared foods are dependent on perishable commodities and a predictable supply chain. On the one hand, suppliers to the factory are facing serious difficulties of their own and on the other, container shipments through the ports are getting increasingly uncertain.

The Curfew declared in Maharashtra does exempt TBEL as an agri-exporter. Tasty Bite's stated mission is to be a socially responsible company that will provide consumer delight. I know our consumers will understand that we have taken the difficult fork in the road by announcing temporary closure.

We wish all to remain safe, remain well and remain home. We will be back soon enough.

For **Tasty Bite Eatables Limited**


Minal Talwar
Company Secretary



The Board meeting
concluded at 3:15 pm