

Tasty Bite Eatables Limited

TBEL/SE/2020-21 May 15, 2020

BSE Limited, CorporateRelationship Department, 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited · Corporate Services, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: TASTYBITE

Sub.: Outcome of Board Meeting pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) **Regulations**, 2015

Dear Sir.

We hereby inform that the Board of Directors of the Company at its meeting held on May 15, 2020, interalia, has recommended:

1. Dividend of INR 2 per equity share of Rupees 10 each, subject to approval by the shareholders in Annual General Meeting.

Please take it on your records.

Thanking you,

Yours faithfully, For Tasty Bite Eatables Limited

The meeting concluded at 5:40 pm

sd/-Minal Talwar **Company Secretary**

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