



Tasty Bite Eatables Limited

TBEL/SE/2022-23
May 27, 2022

BSE Limited,
Corporate Relationship
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 27, 2022, *interalia*, has recommended:

Dividend of INR 1 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*



Minal Talwar
Company Secretary

Board meeting
concluded at 6:30 pm