



## Tasty Bite Eatables Limited

TBEL/SE/2020-21  
May 15, 2020

**BSE Limited,**  
Corporate Relationship  
Department,  
1<sup>st</sup> 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, *inter alia*, 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**

sd/-  
Minal Talwar  
**Company Secretary**

The meeting concluded at 5:40 pm