

Tatia

GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

February 02, 2021

Dear Sir,

Sub: Intimation of Board Meeting

Scrip code: 521228

In pursuance of Regulations 29(2) and 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the 7th meeting of Board of Directors of the Company for financial year 2020-2021, is scheduled to be held on **Friday, February 12, 2021**, at the Registered Office, at 04:30 PM, *inter-alia*, to conduct following businesses:

- a) to consider and approve the unaudited financial results (standalone & consolidated) for the quarter / nine months period ended December 31, 2020 along with limited review report issued by Auditors for the corresponding period;
- b) to appoint internal auditors,
- c) to approve the compliances related to the quarter ended December 31, 2020.

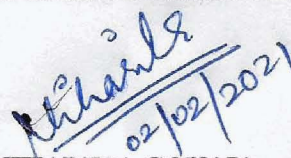
Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday, January 01, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and records.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**


(NIHARIKA GOYAL)
COMPANY SECRETARY
M. No. A61428

New No. 29, Old No. 12, Mookathal street, II Floor, Purasawalkam, Chennai – 600 007
Web: www.tatia.co.in | Email: tatiainfo@gmail.com | Tel: 044-48676774

