

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

April 07, 2021

Dear Sir,

**Sub: Outcome of the first Board Meeting for FY 2021-22 held on Wednesday, April 07, 2021
at Registered Office of the Company**

**Ref: Board Meeting Intimation dated April 02, 2021
Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., April 07, 2021, inter-alia, considered and approved the following:

- a) the request received for Interest Waiver / Moratorium for lockdown period (April 01, 2020 to June 30, 2020) due to COVID-19 pandemic, received from:

Sr. No.	Name of the Party	Status of the party	Amount of interest waived off
1.	Kreon Financial Services Limited	Related Party	Rs.6,30,020/-

The meeting of the Board of Directors commenced at 04:30 PM and concluded at 05:05 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)

Company Secretary / Compliance Officer

M. No. A61428

