

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

September 30, 2021

Dear Sir,

**Sub: Notice of closure of trading window**  
**Scrip code: 521228**

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window of the Company shall remain closed for all the designated person or class of designated persons of the Company from October 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter / half-year ending September 30, 2021.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter / half-year ending September 30, 2021 will be informed in due course.

This is for your kind information and records.

Thanking You.

Yours faithfully,  
For **TATIA GLOBAL VENNTURE LIMITED**

**(NIHARIKA GOYAL)**  
**Company Secretary & Compliance Officer**

