

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

December 30, 2023

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 January 01, 2024 till 48 hours after the declaration of unaudited (standalone and consolidated) financial results of the Company for the quarter/nine months ending December 31, 2023.

The date of meeting of the Board of Directors to approve the unaudited (standalone and consolidated) financial results of the Company for the quarter/nine months ending December 31, 2023, will be informed in due course.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENTURE LIMITED**

(NIHARIKA GOYAL)

Company Secretary and Compliance Officer