

Date: 01.04.2020

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window

Scrip Id: 521228

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all a designated person or class of designated persons of the Company from 01st April 2020 till completion of 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the Quarter/Year ended 31st March 2020.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter/Year ended 31st March 2020 will be informed in due course.

This is for your kind information and record purpose.

Thanking You,
Yours Faithfully,

For Tatia Global Venture Limited

-sd/-

S P Bharat Jain Tatia
Compliance Officer

