

July 01, 2020

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir,

Sub: Intimation on Closure of Trading Window
Ref: Our letter to BSE dated 01.04.2020, 30.06.2020
Scrip Code: 521228

With reference to our letter dated 01.04.2020 (intimation of Closure of Trading Window), the trading window has remained closed from 1st day of April 2020 and shall remain closed till 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. As per our letter dated 30.06.2020, We would like to intimate you that as per the SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/106 dated 24th June 2020, the Board Meeting for the adoption of Audited financial results (standalone & consolidated) of the Company for the quarter/year ended 31st March 2020 shall be held in the month of July 2020, the date of which will be intimated in the due course.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window of the Company shall remain closed for all a designated person or class of designated persons of the Company from 01st July 2020 till completion of 48 hours from the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 30th June 2020.

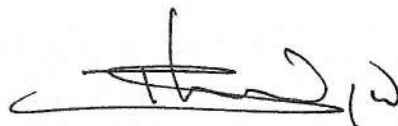
The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the Quarter ended 30th June 2020 will be informed in due course.

In view of the above, we are pleased to inform you that Company's trading window shall continue to remain closed from 01st April 2020 till 48 hours from the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 30th June 2020.

This is for your kind information and record purpose.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LTD



S.P.BHARAT JAIN TATIA
COMPLIANCE OFFICER

