

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

April 07, 2022

Dear Sir,

**Sub: Intimation of Date of Board Meeting**

**Scrip code: 521228**

In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1<sup>st</sup> meeting of Board of Directors of the Company for the Financial Year 2022-2023, is scheduled to be held on **Friday, April 15, 2022**, at the Registered Office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007, at 02:30 PM, *inter-alia*, to conduct following business:

- a) To take note of the annual compliances such as form DIR-8, MBP-1 etc.

This is for your information and records.

Thanking You.

Yours faithfully,

**For TATIA GLOBAL VENNTURE LIMITED**

**(NIHARIKA GOYAL)**

**Company Secretary & Compliance Officer**

