

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

January 06, 2022

Dear Sir,

Sub: 7th Board Meeting for FY 2021-22

Scrip code: 521228

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We are pleased to inform our shareholders that the 7th meeting (meeting at shorter notice) of Board of Directors of the Company for the financial year 2021-22, is scheduled to be held on **Wednesday, January 12, 2022, at 02:00 PM**, at the registered office of the Company situated at New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai – 600 007, inter-alia, to conduct following business:

- A) To consider the valuation report provided by the Registered Valuer and fairness opinion given by the Merchant Banker regarding the investment held by the Company in its six wholly-owned subsidiaries;
- B) To conclude the sale of investment on the basis of price valued by the Registered Valuer;
- C) To authorize, Mr. S.P. Bharat Jain Tatia, Managing Director to enter into and sign the Share Purchase Agreement;
- D) To conclude the disinvestment of the six wholly-owned subsidiaries;
- E) Any other item with the permission of Chair.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

