

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

March 06, 2023

Dear Sir,

**Sub: Intimation of Date of Board Meeting for the financial year 2022-23**  
**Scrip code: 521228**

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 8<sup>th</sup> meeting of Board of Directors of the Company for the financial year 2022-23, is scheduled to be held on **Friday, March 10, 2023**, at the **Registered Office** of the Company at New No. 29, Old No. 12, Mookathal Street, II<sup>nd</sup> Floor, Purasawalkam, Chennai - 600 007, at **02:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the draft notice of postal ballot for appointment of M/s. Darpan & Associates, Chartered Accountants, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants.
- b) To approve the cut-off date for the purpose of this postal ballot.

This is for your information and records.

Thanking You.

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

**(NIHARIKA GOYAL)**  
Company Secretary and Compliance Officer