

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

May 21, 2022

Dear Sir,

**Sub: Intimation of Date of Board Meeting**  
**Scrip code: 521228**

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2<sup>nd</sup> meeting of Board of Directors of the Company for the Financial Year 2022-23, is scheduled to be held on **Monday, May 30, 2022**, at the Registered Office of the Company at New No. 29, Old No. 12, Mookathal Street, 2<sup>nd</sup> Floor, Purasawalkam, Chennai - 600 007, at 03:00 PM, *inter-alia*, to conduct following business:

- a) To consider and approve the audited financial results (standalone and consolidated) for the year ended March 31, 2022;
- b) To take note of compliances for the quarter / year ended March 31, 2022.

As informed by our communication dated March 31, 2022, the trading window for dealing in securities of the Company was closed from April 1, 2022 and shall remain closed till 48 hours after the declaration of financials results.

This is for your information and records.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

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

