

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

August 25, 2022

Dear Sir,

Sub: Board Meeting to approve Board Report and Notice of 28th AGM
Scrip code: 521228

In pursuance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th meeting of Board of Directors of the Company for the financial year 2022-23, is scheduled to be held on **Thursday, September 01, 2022, at 03:00 PM**, *inter-alia*, to conduct following business:

- a) To fix the date, time and venue for the 28th Annual General Meeting (AGM) to be held through Video Conferencing/OAVM;
- b) To approve the date of Book Closure for the purpose of 28th AGM;
- c) To approve the final copy of the Notice for the 28th AGM;
- d) To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2022.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer