

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

October 31, 2023

Dear Sir/Madam,

Sub: Intimation of Date of 4th Board Meeting for the financial year 2023-24
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 4th meeting of Board of Directors of the Company for the financial year 2023-24, is scheduled to be held on **Friday, November 10, 2023**, at the **Registered Office** of the Company at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600 007, at **05:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the unaudited financial results (standalone and consolidated) for the quarter / half-year ended September 30, 2023 along with the limited review report;
- b) To take note of compliances for the quarter / half-year ended September 30, 2023.

As informed by our communication dated September 27, 2023, the trading window for dealing in securities of the Company was closed from October 01, 2023 and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

