

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

February 09, 2022

Dear Sir,

Sub: Outcome of the Eighth Board Meeting for FY 2021-22

Ref: Board Meeting Intimation dated January 28, 2022
Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., February 09, 2022, inter-alia, considered and approved the following:

- A) Pursuant to Regulation 33 of the listing regulations, the unaudited financial results (standalone and consolidated) for the quarter / nine-months ended December 31, 2021 along with the limited review report issued by Statutory Auditors of the Company;
- B) Compliances in relation to quarter ended December 31, 2021.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 03:05 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENTURE LIMITED**

(NIHARIKA GOYAL)

Company Secretary and Compliance Officer

