

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

August 10, 2022

Dear Sir,

**Sub: Outcome of Third Board Meeting for FY 2022-23 held on Wednesday, August 10, 2022
at Registered Office of the Company**

**Ref: Board Meeting Intimation dated August 02, 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 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., August 10, 2022, inter-alia, considered and approved the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2022.

A copy of the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2022 along with the limited review report issued by Auditor, is attached herewith.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:45 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer