

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

December 10, 2021

Dear Sir,

**Sub: 6<sup>th</sup> Board Meeting for FY 2021-22**  
**Scrip code: 521228**

We are pleased to inform our shareholders that the 6<sup>th</sup> meeting of Board of Directors of the Company for the financial year 2021-22, is scheduled to be held on **Wednesday, December 15, 2021**, at **02:00 PM**, at the registered office of the Company situated at New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai – 600 007, inter-alia, to conduct following business:

- A) To consider, negotiate and discuss to cease control over its Wholly-Owned Subsidiaries consequent to the authorization granted by the Shareholders in Annual General Meeting held on September 30, 2021.
- B) To appoint Merchant Bankers and Registered Valuer for the said purpose.
- C) Any other item with the permission of Chair.

This is for your information and records.

Thanking You.

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

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

