

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

September 01, 2022

Dear Sir,

Sub: Intimation of 28th Annual General Meeting (AGM) and book closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, cut-off date and remote e-voting period

Ref: Scrip Code - 521228

We wish to inform you the following:

a) ANNUAL GENERAL MEETING

The 28th AGM of the Company will be held on Tuesday, September 27, 2022 at 11:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the Registered Office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600007, Tamil Nadu, India.

b) BOOK CLOSURE PERIOD

The Register of Members and Share Transfer Books will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th AGM.

c) CUT-OFF DATES

The cut-off dates in respect of the 28th AGM shall be as per the following:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent.	Friday, September 02, 2022
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	Tuesday, September 20, 2022

d) REMOTE E-VOTING PERIOD

The remote e-voting period shall be from Saturday, September 24, 2022 (09:00 AM) to Monday, September 26, 2022 (05:00 PM).

e) **ANNUAL REPORT FOR FY 2021-22**

The Annual Report for the FY 2021-22, comprising the Notice of the AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s). The Annual Report will also be available on the website of the Company viz. www.tatia.co.in.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer