

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

June 16, 2021

Dear Sir,

**Sub: Board Meeting to consider Audited Financial Results**  
**Scrip code: 521228**

In pursuance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2<sup>nd</sup> meeting of Board of Directors of the Company for the financial year 2021-2022, is scheduled to be held on **Tuesday, June 29, 2021**, at **05:00 PM**, *inter-alia*, to conduct following business:

- a) To consider and approve the audited financial results (standalone and consolidated) for the year ended March 31, 2021;
- b) To take note of compliances for the quarter / year ended March 31, 2021.

As informed by our communication dated March 30, 2021, the trading window for dealing in securities of the Company was closed from April 1, 2021 and shall remain closed till 48 hours after the declaration of financials results i.e. up to July 01, 2021 (both days inclusive).

This is for your information and records.

Thanking You.

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

**(NIHARIKA GOYAL)**  
**COMPANY SECRETARY**  
**M. No. A61428**

