

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

April 02, 2021

Dear Sir,

Sub: Intimation of Date of Board Meeting
Scrip code: 521228

In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st meeting of Board of Directors of the Company for the Financial Year 2021-2022, is scheduled to be held on **Wednesday, April 07, 2021**, at shorter notice, at the Registered Office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor Purasawalkam, Chennai - 600 007, at 04:30 PM, *inter-alia*, to conduct following business:

- a) To consider and review the request received for Interest Waiver / Moratorium for lockdown period (April 01, 2020 to June 30, 2020) due to COVID-19 pandemic, received from various parties.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
COMPANY SECRETARY
M. No. A61428

