

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

May 15, 2023

Dear Sir/Madam,

**Sub: Intimation of Date of Board Meeting for the financial year 2023-24**  
**Scrip code: 521228**

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1<sup>st</sup> meeting of Board of Directors of the Company for the financial year 2023-24, is scheduled to be held on **Thursday, May 25, 2023**, at the **Registered Office** of the Company at New No. 29, Old No. 12, Mookathal Street, II<sup>nd</sup> Floor, Purasawalkam, Chennai - 600 007, at **05:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the audited financial results (standalone and consolidated) for the year ended March 31, 2023 along with audit report issued by the Statutory Auditors;
- b) To take note of compliances for the quarter / year ended March 31, 2023;
- c) To take note of the annual compliances such as form DIR-8, MBP-1 etc.

As informed by our communication dated March 30, 2023, the trading window for dealing in securities of the Company was closed from April 01, 2023 and shall remain closed till 48 hours after declaration of the audited financial results.

This is for your information and records.

Thanking You.

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

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