

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

August 23, 2023

Dear Sir/Madam,

Sub: Intimation of Date of 3rd 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 3rd meeting of Board of Directors of the Company for the financial year 2023-24, is scheduled to be held on **Thursday, August 31, 2023**, at the **Registered Office** of the Company at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600 007, at **05:00 PM**, *inter-alia*, to conduct the following business:

- a) To fix the date, time and venue for the 29th Annual General Meeting (AGM) to be held through Video Conferencing/OAVM;
- b) To approve the date of Book Closure for the purpose of 29th AGM;
- c) To approve the final copy of the Notice for the 29th AGM;
- d) To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2023.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

