

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

August 10, 2023

Dear Sir,

**Sub: Outcome of Second Board Meeting for FY 2023-24 held on Thursday, August 10, 2023 at Registered Office of the Company**

**Ref: Board Meeting Intimation dated July 28, 2023**  
**Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., August 10, 2023, inter-alia, considered and approved the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2023.

A copy of the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2023 along with the limited review report issued by the Statutory Auditor, is attached herewith.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. [www.tatia.co.in](http://www.tatia.co.in).

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:45 PM.

Submitted for your information and records.

Thanking You.

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

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