

To

February 12, 2021

The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code - 521228

Dear Sir,

**Sub: Outcome of the Seventh Board Meeting held on February 12, 2021 at Registered Office
of the Company.**

Ref: Board Meeting Intimation dated February 02, 2021

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., February 12, 2021, inter-alia, considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020 along with Limited Review Report.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed herewith the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020 and the Limited Review Report thereon issued by the Statutory Auditors of the Company.

In terms of Regulation 47 of the Listing Regulations, the extract of Unaudited Financial Results for the quarter and nine months ended December 31, 2020 shall be published in the Newspapers.



The full format of the financial results shall be available on the website of the Stock Exchange i.e., www.bseindia.com and on Company's website i.e., www.tatia.co.in

2. Appointment of V. Rajesh & Associates, Cost Accountants, as the Internal Auditors of the Company for the financial year 2020-2021.
3. Compliances related to quarter ended December 31, 2020.

The meeting of the Board of Directors commenced at 04:30 PM and concluded at 05:05 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For TATIA GLOBAL VENTURE LTD

Niharika
12/02/2021



(NIHARIKA GOYAL)

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. A61428