

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

January 21, 2023

Dear Sir,

Sub: Intimation of Date of Board Meeting
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 6th meeting of Board of Directors of the Company for the financial year 2022-23, is scheduled to be held on **Wednesday, January 25, 2023**, at the **Registered Office** of the Company at New No. 29, Old No. 12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007, at **05:00 PM**, *inter-alia*, to appoint the Statutory Auditor of the Company due to the casual vacancy in the office of Statutory Auditor.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer