

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

January 28, 2022

Dear Sir,

**Sub: 8<sup>th</sup> Board Meeting for FY 2021-22**  
**Scrip code: 521228**

**Ref: Regulation 29(1) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform our shareholders that the 8<sup>th</sup> meeting of Board of Directors of the Company for the FY 2021-22, is scheduled to be held on **Wednesday, February 09, 2022**, at **02:00 PM**, at the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai – 600 007, inter-alia, to conduct following business:

- A) To consider and approve the unaudited financial results (standalone & consolidated) for the quarter / nine months ended December 31, 2021 along with limited review report issued by Auditors for the corresponding period;
- B) To take note of compliances for the quarter ended December 31, 2021.

This is for your information and records.

Thanking You.

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

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

