

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

October 28, 2021

Dear Sir,

Sub: 5th Board Meeting for FY 2021-22
Scrip code: 521228

We are pleased to inform our shareholders that the 5th meeting of Board of Directors of the Company for the financial year 2021-22, is scheduled to be held on **Tuesday, November 9, 2021**, at **11:45 AM**, 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 discuss and finalize for the next three years road map for the Company in the field of Textiles / Lingerie / Loungewear / Kids wear in Companies Brand for Domestic and International market.
- B) In pursuance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended September 30, 2021
- C) To take note of compliances for the quarter ended September 30, 2021.

As informed by our communication dated September 30, 2021, the trading window for dealing in securities of the Company was closed from October 01, 2021 and shall remain closed till 48 hours after the declaration of financials results i.e., up to November 11, 2021 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,

For TATIA GLOBAL VENNTURE LIMITED

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

