

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

November 09, 2021

Dear Sir,

**Sub: Outcome of Fifth Board Meeting for FY 2021-22 held on Tuesday, November 09, 2021
at Registered Office of the Company**

**Ref: Board Meeting Intimation dated October 28, 2021
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., November 09, 2021, inter-alia, considered and approved the following:

- A) The Board of Directors had a detailed discussion on the next three years roadmap of the Company and decided also to get back into the manufacturing of lingerie, inner wear, lounge wear etc., in order to take the advantage of 'Atmanirbhar Bharat' Manufacturing Policy introduced by the Government of India.

For the same, the Board made an outlay and decided to establish a manufacturing unit. Later, it is decided to enter full fledge into B2B and B2C business by launching its own brand in near future.

In addition to this, the Company will focus on retail business of its own brand and also represent other brands making it a multi-brand Company.

The Board believes that the economies across the globe are booming, India will be amongst the fastest growing economies. Given the fact that businesses are investing in their expansion plans and consumer sentiments are encouraging, the prospects for the Company for the coming years seems to be positive.



B) Unaudited standalone and consolidated financial statements for the quarter / half-year ended September 30, 2021;

C) Compliances for the quarter / half-year ended September 30, 2021.

The meeting of the Board of Directors commenced at 11:45 AM and concluded at 01:00 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary / Compliance Officer

