

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

June 29, 2021

Dear Sir,

**Sub: Outcome of Second Board Meeting for FY 2021-22 held on Tuesday, June 29, 2021 at
Registered Office of the Company
Ref: Board Meeting Intimation dated June 16, 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 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., June 29, 2021, inter-alia, considered and approved the following:

- a) Audited financial results (standalone and consolidated) of the Company for the quarter / financial year ended March 31, 2021;
- b) Compliances for the quarter / year ended March 31, 2021.

A copy of the Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31.03.2021 along with the statement of Assets and Liabilities, cash flow statement and Auditor's report is attached herewith.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:45 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)

Company Secretary / Compliance Officer

