

27|10|2020

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

Dear Sir,

Scrip Code: 521228

Sub: Intimation of the 5th Board Meeting on 30th October 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Bombay Stock Exchange Ltd., that the Fifth meeting of the Board of Directors for the Financial year 2020-2021 will be held on Friday, the 30th October, 2020 at the - registered office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007 at 12.30 PM. to conduct the following business:-

- (a) To consider, approve and take note of the appointment of Ms. Niharika Goyal as company secretary (KMP) and compliance officer with effect from 1st October 2020.

You are requested to take the above on your records and oblige.

Thanking you,
Yours truly,
For TATIA GLOBAL VENNTURE LTD




**S.P BHARAT JAIN TATIA
MANAGING DIRECTOR
DIN 00800056**

