

To:  
The Corporate Relations Department  
Bombay Stock Exchange Ltd,  
Phiroz Jeeieebhoy Towers,  
25th floor, Dalal Street,  
Mumbai - 400 001

Date: 05.9.2020

Dear Sir / Madam,

**Sub: Intimation of the 4<sup>th</sup> Board Meeting on 15<sup>th</sup> September 2020**

**Scrip Code: 521228**

This is to inform the Bombay Stock Exchange Ltd that, the 4<sup>th</sup> meeting of the Board of Directors for the financial year 2020 - 2021 will be held on Tuesday, the 15<sup>th</sup> September, 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai - 600 007 at 2.00 P.M to conduct the following business:-

- a. To consider and take on record the Un Audited financial results of the Company for the quarter and year ended 30.6.2020 and other business propositions, matters relating to the same.
- b. To approve the appointment of the Secretarial Auditor for the financial year 2020 -2021.

Note: As intimated to BSE Vide Letter dt. 1.4.2020 and 1.7.2020 the trading window of the company had remained closed from 01.04.2020 and shall remain closed till 17.9.2020.

This is for your kind information and record purposes

Thanking you,  
Yours Faithfully,

**For TATIA GLOBAL VENNTURE LTD**

  


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

