

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

April 20, 2021

Subject: Disclosure under Regulation 30 and Clause 6 of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 521228

Dear Sir/Madam,

We wish to inform you that due to ongoing COVID-19 situation and guidelines issued by Government of Tamil Nadu on April 18, 2021 specifying standard operating procedures, the Registered Office of the Company situated at New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai – 600 077, shall remain closed with effect from April 21, 2021 till further notice.

To comply with directions issued by Government of Tamil Nadu and to ensure safety of employees and others, the Company shall operate by **work from home ('WFH') facility** and all communications shall be done by electronic channels only.

This is for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary & Compliance Officer

