

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

August 31, 2021

Dear Sir,

**Sub: Intimation of Annual General Meeting (AGM) and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off date and remote e-voting period**

**Ref: Scrip Code - 521228**

We wish to inform you the following:

**a) ANNUAL GENERAL MEETING**

The 27<sup>th</sup> AGM of the Company will be held on Thursday, September 30, 2021 at 10:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the registered office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600007.

**b) BOOK CLOSURE PERIOD**

The Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> AGM.

**c) CUT-OFF DATES**

The cut-off dates in respect of the 27<sup>th</sup> AGM shall be as per the following:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent.	Friday, September 03, 2021
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	Thursday, September 23, 2021



**d) REMOTE E-VOTING PERIOD**

The remote e-voting period shall be from Monday, September 27, 2021 (09:00 AM) to Wednesday, September 29, 2021 (05:00 PM).

**e) ANNUAL REPORT FOR FY 2020-21**

The Annual Report for the FY 2020-21, comprising the Notice of the AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s). The Annual Report will also be available on the website of the Company viz. [www.tatia.co.in](http://www.tatia.co.in).

Submitted for your information and records.

Thanking You.

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



**(NIHARIKA GOYAL)**  
Company Secretary / Compliance Officer

