

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

July 28, 2021

Dear Sir,

Sub: Board Meeting to consider Unaudited Financial Results
Scrip code: 521228

In pursuance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd meeting of Board of Directors of the Company for the financial year 2021-2022, is scheduled to be held on **Tuesday, August 10, 2021**, at **05:00 PM**, *inter-alia*, to conduct following business:

- a) To consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2021;
- b) To take note of compliances for the quarter ended June 30, 2021.

As informed by our communication dated June 30, 2021, the trading window for dealing in securities of the Company was closed from July 01, 2021 and shall remain closed till 48 hours after the declaration of financials results i.e., up to August 12, 2021 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For **Tatia Global Vennture Limited**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

