

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

August 18, 2021

Dear Sir,

Sub: Board Meeting to approve Board Report and Notice of AGM
Scrip code: 521228

In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the 4th meeting of Board of Directors of the Company for the financial year 2021-2022, is scheduled to be held on **Tuesday, August 31, 2021, at 02:00 PM, *inter-alia***, to conduct following business:

- a) To fix the date, time & venue for the 27th Annual General Meeting to be held through Video Conferencing/OAVM;
- b) To approve the date of Book Closure for the purpose of AGM;
- c) To approve the final copy of the Notice for the Annual General Meeting;
- d) To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2021.

This is for your information and records.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

