

Tatia

GLOBAL VENNTURE LTD.

CIN No. L18101TN1994PLC026546

April 3, 2019

**To
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001**

Dear Sir,

Sub: Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all, designated person or class of designated persons of the Company from April 03, 2019 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the financial year ended March 31, 2019. The date of meeting of the Board of Directors to approve the audited financial results of the Company for the quarter / financial year ended on March 31, 2019 will be informed in due course.

This is for your kind information and record please.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENNTURE LTD



**S.P.BHARAT JAIN TATIA
MANAGING DIRECTOR
DIN.NO.00800056**

