

June 22, 2020

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir/Madam,

Sub: Intimation of the First Board Meeting on 30th June 2020

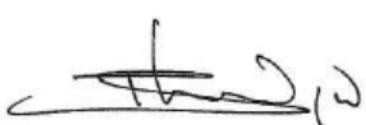
Scrip Code: 521228

Pursuant to the provisions of Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, intimation is hereby given that the First Meeting of the Board of Directors of the Company for the Financial year 2020-2021 is scheduled to be convened on Tuesday, the 30th June, 2020 at 05:30 P.M through Video Conferencing, inter-alia amongst other subjects, to consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended 31st March, 2020.

The Company vide letter dated 01.04.2020, had already intimated that the trading window for dealing in the securities of the Company has been closed from 1st April, 2020 and shall remain closed till 2nd July, 2020.

You are requested to take the above on your records and oblige.

Thanking you,
Yours faithfully,
For **TATIA GLOBAL VENNTURE LTD**


S.P.BHARAT JAIN TATIA
COMPLIANCE OFFICER

