

July 17, 2020

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

Dear Sir / Madam

Sub: Intimation of the Second Board Meeting on July 31, 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 / CMDI / CIR / P / 2020 / 106 dated 24th June 2020, it is hereby informed to The Bombay Stock Exchange Limited that the second meeting of the Board of Directors for the Financial year 2020 - 2021 will be held on Friday, the 31st July, 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 4.00 P.M to conduct the following business:-

- (a) To consider and take on record the Audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31.03.2020.
- (b) To approve the Compliances related to the quarter ended 30th June 2020.
- (c) 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 01.04.2020 and shall remain closed till 02.08.2020.

Kindly take this information into records, submitted as per the Listing requirements.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENNTURE LTD



S.P.BHARAT JAIN TATIA
COMPLIANCE OFFICER

