

August 27, 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 Third Board Meeting scheduled to be held on 03rd September 2020

Scrip Code: 521228

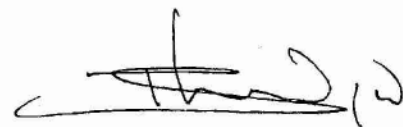
This is to inform the Bombay Stock Exchange Ltd that, the 3rd Meeting of the Board of Directors for the Financial Year 2019 - 2020 will be held on Thursday, the 3rd September 2020 at the Registered Office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 12.00 Noon to conduct the following business:-

- To fix the venue, date for conducting the 26th Annual General Meeting and to fix the Book Closure date for the same.
- To approve the Final copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopt the Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31st March, 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

