

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

July 29, 2024

Dear Sir/Madam,

Sub: Intimation of Date of 3rd Board Meeting for the financial year 2024-25
Scrip code: 521228

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3rd meeting of Board of Directors of the Company for the financial year 2024-25, is scheduled to be held on **Thursday, August 08, 2024**, at the **Registered Office** of the Company at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600007, at **05:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2024 along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of compliances for the quarter ended June 30, 2024.

As informed by our communication dated June 28, 2024, the trading window for dealing in securities of the Company was closed from July 01, 2024 and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
(DIN:00800056)