

CIN: L74110DL1987PLC350280

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JGVL/L&S/BSE/2019-20/58A

22nd May, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 519319

Dear Sir,

Subject: Notice of Board Meeting scheduled to be held on 30th May, 2019.

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at the Registered Office of the Company situated at 307, Lusa Tower, Azadpur, New Delhi-110033 to, inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter (Q4) and Financial Year ended March 31st, 2019.

The said notice may be accessed on the Company's website at <https://jatalia.in/> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com/>.

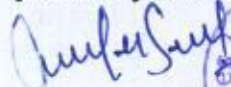
Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited regarding clarification on trading restriction period, the trading window has already been closed from April 05, 2019 till the completion of 48 hours after the results are made public on May 30th, 2019.

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

Thanking You.

Yours faithfully

For Jatalia Global Ventures Limited
(Formerly Known as Aashee Infotech Limited)



Gurvinder Singh
Company Secretary

