CIN: L74110DL1987PLC350280

Email: info@jatalia.in Website: www.jatalia.in



04 January, 2024

To,
The Manager,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

SCRIP CODE: 519319

Sub: In reference to the intimation submitted by to company on 14-Feb-2023 04:10:10 PM under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In reference to the intimation made on **14-Feb-2023 04:10:10 PM** by the company to BSE under **Regulation 30 of SEBI (LODR) Regulations, 2015**, this is to inform you that due to some typo/clerical error, board meeting concluded time got missed to mention and commencement of board meeting time was wrongly mentioned as 4:00 instead of 3:30 PM.

Hence, we are hereby re-submitting the corrected intimation referred as above, The Board of Directors of the Company at its meeting held on Tuesday, 14<sup>th</sup> day of February 2023, have duly approved the Unaudited Financial Results for the quarter ended December 31, 2022. The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4.00 P.M.

Thanking you.

Yours faithfully,

FOR JATALIA GLOBAL VENTURES LIMITED

AJAY

Director

DIN: 09212447