

CIN: L74110DL1987PLC350280

Email: info@jatalia.in

Website: www.jatalia.in

JATALIA
GLOBAL VENTURES LIMITED

Date: 02.02.2024

To,

The Manager

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

Scrip code - 519319

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on 10TH February , 2024 at 03:00 P.M. to consider and approve the Unaudited Financial Results of the company for the quarter ended 31ST December, 2023.

Kindly take the same on your records.

Yours faithfully

For **JATALIA GLOBAL VENTURES LIMITED**


ANSHU JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: F8935