

Date: 19<sup>th</sup> May 2022

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort Mumbai-400001.

**Subject: Notice of Board Meeting to consider audited financial Results for the year ended 31<sup>st</sup> March 2022.**

Ref: Scrip Code- 519319

Dear Sir,

Pursuant to Regulation 29(1) (a), read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17<sup>th</sup> April 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June 2020, we wish to inform you that the meeting of Board of Directors of the Company scheduled to be held on 30<sup>th</sup> May 2022 at 04:00 P.M., inter alia to consider and approve and take on record the audited Financial Statements for the year ended 31<sup>st</sup> March 2022. In accordance with the applicable Regulations of SEBI ( Prohibition Of Insider Trading ) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, , Designated employees and Connected persons, till 48 hours after the declaration of financial statements for the year ended 31<sup>st</sup> March 2022. The said notice may be accessed at any time on the company's website and BSE website <http://www.bseindia.com/>.

We would request you to kindly take the above information on record.

Thanking you,  
Yours Faithfully,

For **JATALIA GLOBAL VENTURES LIMITED**

For Jatalia Global Ventures Limited

Managing Director

**ANIL KUMAR JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00014601**