

**CIN:** L74110DL1987PLC350280

**Email:** info@jatalia.in

**Website:** www.jatalia.in

**JATALIA**  
GLOBAL VENTURES, LIMITED  
Formerly Known as AASHEE INFOTECH LIMITED)

**June 24, 2021**

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street;  
Fort Mumbai 400 001

BSE Scrip Code: **519319**  
ISIN: **INE847M01011**

**Sub. : Notice of Board Meeting to be held on June 30, 2021**

Dear Sir,

Pursuant to the Regulation 29(1)(a), read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020 & SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, the 30<sup>th</sup> day of June, 2021 at 5.30 PM, inter alia, to consider, approve and take on record the Audited Financial Result (Standalone) for the quarter and Year ended on March 31, 2021. 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 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2021. The said Notice may be accessed on the Company's website and the website of BSE <http://www.bseindia.com/>. Please take the above on record and inform the members accordingly.

Thanking You.  
Yours Faithfully,

For JATALIA GLOBAL VENTURES LIMITED



ANSHU JAIN  
Company Secretary