

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat-390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)
Email: info@tiaanstore.com

Date: 18^h November, 2024

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Dear Sir/Madam (s),

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated October 29th, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 06th November 2024 for approve the Un-audited Financial Results of the Company for the Quarter ended September 30th, 2024. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on **26th of November, 2024.**

You are requested to kindly take the same on record.

Yours faithfully,

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

RAGHAV GUJRAL
(Managing Director)

DIN: 09688181

Address: B 1-419 2nd Floor Near Janak Dental Janakpuri, New Delhi – 110058.

Place: New Delhi

Encl: As above