



Date: 22/05/2020

To,
Manager,
BSE Ltd,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Scrip Code: 540108

Scrip Name: TAHL

Dear Sir/Madam,

Sub: Intimation of Record Date for Bonus Issue

Dear Sirs,

We would like to inform you that the earlier Record Date scheduled on 24th April, 2020 was postponed due to unwarranted difficulties created by COVID-19.

The new Record Date for determining the eligibility of the equity shareholders of the Company for the Issuance of Bonus shares in ratio of 1:4 has been now been fixed for **Friday, 3rd July, 2020**, subject to the approval by the shareholders which is being obtained through process of Postal Ballot.

This is for your information and records.

For **Tiaan Ayurvedic & Herbs Limited**

Sd/-
Shanoo Mathew
Company Secretary & Compliance Officer
ICSI M. No.: A60688