

# **TIAAN CONSUMER LIMITED**

**CIN: L85100GJ1992PLC017397**

**Regd. Office:** 405, Patel Ashwamegh Complex Jetalpur Road, Near  
Dairy Den Circle, Sayajigunj Vadodara - 390 005

**E-mail:** info@tiaanstore.com

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**Date:** 17<sup>th</sup> July, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today i.e. 17<sup>th</sup> July, 2023**

**Ref: Security Id: TIAANC / Code: 540108**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 17<sup>th</sup> July, 2023 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 4:15 P.M. inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Please take note of the same and oblige.

**For, Tiaan Consumer Limited**

**Raghav Gujral**  
**Managing Director**  
**DIN: 09688181**