

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near
Dairy Den Circle, Sayajigunj Vadodara – 390005
E-mail: rachnacapital@gmail.com

Date: 4th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015**

Ref: Security Id: TIAANC/ Code: 540108

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540108	Equity	20 th September, 2023	27 th September, 2023	1 st September, 2023	Determining Shareholders for sending notice
				20 th September, 2023	Determining Shareholders to participate in E-Voting of 31 st AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181