

Date: 30/03/2020

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 Closure of Trading Window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2020

The date of the Board Meeting for considering Audited Financial Results will be intimated in due course.

We request you to kindly take the same on record.

For **Tiaan Ayurvedic & Herbs Limited**

Sd/-
Shanoo Mathew
Company Secretary & Compliance Officer
ICSI M. No.: A60688
M. No.: 8401354740