

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

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005 063590 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. 😋 98333 19639