



Corp Office: 8-3-191/40/4, Plot No B1, 2nd Floor, Padam Manohar Arcade, Besides More Supermarket,
Opp- Sainath Hospital, Madhura Nagar, Hyderabad – 500038 Telangana

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

29.01.2021

Script Code: 540108

Script Name: TIAANC

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Nine Months Period ended 31st December, 2020.

Further as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2021, will re-open 48 hours after the declaration of the financial results on 10th February, 2021.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Tiaan Consumer Limited


Shanoo Mathew
Company Secretary



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Ltd)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara - 390005 Gujarat

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