



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,  
Hyderabad, 500073, Telangana

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Date: 5<sup>th</sup> July, 2021

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

**Scrip Code: 540108 Scrip Name: TIAANC**

**Sub: Intimation of Revised Record Date for Bonus Issue**

Dear Sir,


This is with further reference to our letter dated 1<sup>st</sup> July, 2021 intimating about the Record Date of Bonus Issue in the ratio of 59:100, which is subject to approval of the shareholders.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has revised the Record Date and now has fixed **Thursday, July 22, 2021** as the new Record Date to determine eligible shareholders entitled to receive the Bonus Equity Shares.

Kindly take the above on record.

Yours Faithfully

**For Tiaan Consumer Limited**

  
**Sudharshan Rangarajan**  
**Managing Director**  
**DIN: 08588182**



**TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)**

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat  
**CIN No: L85100GJ1992PLC017397 • Email: info@tiaanstore.com • Website: https://tiaanstore.com**