

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road,
Near Dairy Den Circle, Sayajigunj Vadodara – 390005

E-mail: info@tiaanstore.com

Date: 11th November, 2022

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e. 11th November, 2022
Ref: Security Id: TIAANC / Code: 540108

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 11th November, 2022 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 5:30 P.M. has decided to adjourn the meeting on Saturday, 12th November, 2022 at the Registered Office of the Company at 2:30 P.M. inter alia to Consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181