TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397 **Regd. Office**:405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj Vadodara – 390005 **E-mail**: rachnacapital@gmail.com

Date: 31st March, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Intimation of Closure of Trading Window Ref: Security Id: TIAANC/ Code: 540108

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 1stApril, 2023 till 48 hours after the declaration and publication of Audited Financial Results for the Quarter and Year ended on 31st March, 2023.

Please take note of the same and oblige.

For, Tiaan Consumer Limited

Raghav Gujral Managing Director DIN: 09688181