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: 30th June, 2022

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 Friday, 1st July, 2022 till 48 hours after the declaration and publication of Unaudited Financial Results for the for the Quarter ended on 30th June, 2022.

Please take note of the same and oblige.

For, Tiaan Consumer Limited

AnuragPoojary Whole Time Director DIN: 08988658