

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara - 390 005

E-mail: rachnacapital@gmail.com

Date: 3rd August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12th August, 2022

Ref: Security Id: TIAANC / Code: 540108

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 at 5:00 P.M. at the registered office of the Company situated at 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara - 390 005, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited review report.

Please take note of the same and oblige.

For, Tiaan Consumer Limited

Anurag Poojary
Whole-time Director
DIN: 08988658