



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

Date: 1st July, 2021

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

Scrip Code: 540108 Scrip Name: TIAANC

Sub: Intimation of Record Date for Bonus Issue

Dear Sir,

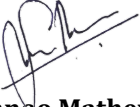
This is with further reference to our letter dated June 09, 2021 intimating the Issue of Bonus Shares in the ratio of 59:100, which is subject to approval of the shareholders.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Tuesday, July 20, 2021** as the 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


Shanco Mathew



Company Secretary and Compliance Officer

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

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

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