

Date: 22/05/2020

To,
Manager,
BSE Ltd,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Scrip Code: 540108 Scrip Name: TAHL

Dear Sir/Madam,

Ref: Intimation of Cancellation of Extra Ordinary General Meeting (“EGM”)

In continuation to our letter dated 5th April, 2020, this is to further inform that the EGM originally scheduled to be held on 14th April, 2020 was postponed to a further date considering the severity of the pandemic situation of COVID-19 and in the light of notification issued by the Central Government declaring lockdown throughout the Country. Now, the **Board of Directors has cancelled the calling of Postponed EGM** in light of extension of nationwide lockdown till 31st May, 2020 in view of COVID-19 pandemic and in light of circulars issued by the Ministry of Corporate Affairs in the matter of conduct of general meetings in the current situation.

The Board of Directors of the Company has approved the required Resolution that were to be passed by Shareholders at the EGM, to be now passed by way of Postal Ballot.

This is for your information as also for the information of your members and the public at large.

For **Tiaan Ayurvedic & Herbs Limited**

Sd/-
Shanoo Mathew
Company Secretary & Compliance Officer
ICSI M. No.: A60688