

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

28.07.2020

**Script Code: 540108**

**Script Name: TAHL**

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 6<sup>th</sup> August, 2020 inter-alia to consider and approve Standalone Un- Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 1,2020 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,  
Yours Faithfully,

**For Tiaan Ayurvedic & Herbs Limited**

  
**Shanoo Mathew**  
Company Secretary

