



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

Date: 28/09/2021

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

Scrip Code: 540108 Scrip ID: TIAANC

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st October, 2021 till 48 hours after the declaration of the unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

The date of the Board Meeting for considering unaudited Financial Results will be intimated in due course.

We request you to kindly take the same on record.

For Tiaan Consumer Limited



Rangarajan Sudharshan
Managing Director
DIN: 08588182

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)
Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005,
Gujarat

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