

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

E-mail: info@tiaanstore.com

Date: 14th April, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28th April, 2023

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, 28th April, 2023 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 Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report.

Please take note of the same and oblige.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181