

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

E-mail: info@tiaanstore.com

Date: 28th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on today i.e. 28th April, 2023
Ref: Security Id: TIAANC/ Code: 540108

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 28th April, 2023, at the Registered Office of the Company, which commenced at 5:00 P.M and concluded at 5:30 P.M. has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report and Declaration.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181