

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: 19th October, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 25th October, 2023

Ref: Security Id: TIAANC / Code: 540108

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 25th October, 2023 at 3:00 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 Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2023 along with Limited review Report.

Please take note of the same and oblige.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181