

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

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

E-mail: rachnacapital@gmail.com

Date: 8st September, 2022

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

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015
Ref: Security Id: TIAANC / Code: 540108**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540108	Equity	23 rd September, 2022	30 th September, 2022	2 nd September, 2022	Determining Shareholders for sending notice
				23 rd September, 2022	Determining Shareholders to participate in E-Voting of 30 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181