

Date: April 3, 2019

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

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company. Reference: Tiaan Ayurvedic & Herbs Ltd(Security Code/Security Id: 540108/TAHL)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, April 3, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 -Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Tiaan Ayurvedic & Herbs Limited



Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005 0635 90 93939

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. 📀 98333 19639

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