

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: 6th February, 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., 6th February, 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 6th February, 2023 at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:10 P.M. inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181