

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: 31st January, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 6th February, 2023
Ref: Security Id: TIAANC / Code: 540108

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 6th February, 2023 at 5:00 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 Nine Months ended on 31st December, 2022 along with Limited review report.

Please take note of the same and oblige.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181