



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

02.06.2021

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

Scrip Code: 540108

Scrip Name: TIAANC

Sub: Prior Intimation regarding Meeting of Board of Directors of the Company to be held on Wednesday, 9th June, 2021 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Wednesday, 9th June, 2021 to inter-alia to consider the following proposal:


1. To consider and declare Bonus issue of shares, if any.
2. To consider other general matter.

Further as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company shall remain closed from 3rd June, 2021 to 11th June, 2021 (both days inclusive) and will open on 12th June, 2021.

This is for your information and records.

Kindly take the same on your record and acknowledge,

For Tiaan Consumer Limited



Sudharshan Ranjarajan
Managing Director
DIN: 08588182



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, 390005, Gujarat

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