



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

29/09/2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Adjournment of the 29th Annual General Meeting of the Company to be held on 29th September,
2021**



Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting to be held on Wednesday, 29th September 2021 at 11:00 AM (IST) through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum.

The company shall intimate the further notice of the adjourned meeting separately.

This is for your information and record.

Thanking You

For Tiaan Consumer Limited



Rangarajan Sudharshan
Managing Director
DIN: 08588182

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

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