Corporate Office: 703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (w) Mumbai -400092. Ph.no.: +919967130047



Work: Post Office Nandeshma Gogun Dist.: Udaipur (Rajasthan) Pin Code : 313708. Customer Care No.: 7726991983/9768868773

Date: 30/09/2019

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st October, 2019 till 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2019.

The date of the Board Meeting for Considering Financial Results will intimate in due course.

We request you to kindly take the same on record.

For Tiaan Ayurvedic & Herbs Limited

Director