



Date: 05/04/2020

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

**Scrip Code: 540108**

**Scrip Name: TAHL**

Dear Sir/Madam,

**Sub: Intimation of Postponement of Record Date for Bonus Issue**

Considering the severity of the pandemic situation of COVID-19 and in the light of notification issued by the Central Government declaring lockdown throughout the Country, the Extraordinary General Meeting (EGM) of the Company scheduled on Tuesday, 14<sup>th</sup> April, 2020 is being postponed. Thus, due to unwarranted situation the **Record date for Bonus Issue** i.e. April 24, 2020 as intimated earlier **stands cancelled and is postponed till further intimation.**

In these pandemic situation, the Date of EGM also stand cancelled and postponed till further intimation.

We would further like to add that we shall intimate the new Record Date for issue of Bonus shares including EGM date after withdrawal of LOCK DOWN situation.

We request you to kindly take the same on record.

For **Tiaan Ayurvedic & Herbs Limited**

Sd/-  
Shanoo Mathew  
Company Secretary & Compliance Officer  
ICSI M. No.: A60688  
M. No.: 8401354740

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Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

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