

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

26.10.2020

Script Code: 540108

Script Name: TAHL

Sub: Intimation of Board Meeting & Closure of Trading Window

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 Friday, 6th of November, 2020 inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully

For Tiaan Ayurvedic & Herbs Limited




Shanoo Mathew
Company Secretary