



(Formerly known as Rachana Capital & Securities Ltd)
Corp. off. : 703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (w) Mumbai - 400092

Ref: TAHL/BSE/BM/Q-2/2017-18

26/10/2017

To,
Listing Department
BSE Limited
P.J Towers,
Dalal Street,
Mumbai-400001.

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 Tuesday 14th November, 2017 at 4.30 at the Registered office of the Company inter-alia;

1. to consider and approve Un-audited Financial Results for the quarter ended 30th September, 2017;
2. appointment of Chief Financial Officer of the Company;

Further as per company's code of internal Procedure and Conduct for Regulating, monitoring and Reporting of trading by Insider, the Trading window for dealing in the Securities of the Company shall remain close for Directors, Officers, and Designated persons, from 7th November, 2017 up to Forty eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited

**Nitin Mistry
Company Secretary**

