



Ref: TAHL/BSE/BM-Notice/Q-1/ 2017-18

01/08/2017

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

**Script Code: 540108**

**Script Name: TAHL**

**Sub: Notice 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 Thursday 10<sup>th</sup> August, 2017 at 4.30 p.m. at the Registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

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 02<sup>nd</sup> August, 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

