

Corporate Office ;
703, Purva Plaza, Soni Wadi Corner,
Shimpoli Road, Borivali (w)
Mumbai - 400092.
Ph.No. : +91 99671 30047



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

Ref: TAHL/BSE/BM/Q-3/2017-18

01/02/2018

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

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 Monday 12th February, 2018 at 4:30 p.m. at the Registered office of the Company inter-alia to consider and approve Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 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 2nd February, 2018 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
Mem. No. A46688