

Date: 05/04/2020

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

Scrip Code: 540108

Scrip Name: TAHL

Sub: Intimation for Postponement of the Extra-Ordinary General Meeting Scheduled To Be Held On April 14, 2020

Dear Sir/Madam,

We would like to inform that the Extraordinary General Meeting (EGM) of the Company **scheduled to be held on 14th April, 2020 ("EGM") is being postponed** 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. Accordingly, the Board of Directors of the Company have approved postponement of the EGM scheduled on Tuesday, 14th April, 2020.

The intimation regarding the rescheduled date of the aforesaid EGM along with the revised Notice intimating the new E-voting period and Cut-off date and other documents, as may be relevant to the re-convened meeting, shall be intimated to Members of the Company and the Stock Exchanges in due course.

This is for your kind consideration and necessary information to the stake holders.

For **Tiaan Ayurvedic & Herbs Limited**

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