

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

> Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005 063590 93939 Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053.

> Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. 🕑 98333 19639 😰 rachnacapital@gmail.com | 🍘 www.tiaanonline.com CIN No.: L85100GJ1992PLC017397

26.10.2020