



(Formerly known as Rachana Capital & Securities Ltd)

Ref: TAHL/BSE/BM/Q-3/2018-19

01/02/2019

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 Thursday 14<sup>th</sup> February, 2019 at the Corporate office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2018.

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> February, 2019 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



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. ☎ 98333 19639

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