

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



(Formerly known as Rachana Capital & Securities Ltd)

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

Ref: TAHL/BSE/BM/Q-2/2018-19

09/10/2018

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 Wednesday 24th October, 2018 at 3.30 p.m. at the Corporate office of the Company inter-alia;

1. To consider and approve Standalone Un-audited Financial Results for the Quarter and Half Year Ended 30th September, 2018;
2. To Review the Business Action Plan and Current Business Operations of the Company.

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 16th October, 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,


Ranjitmal Rathod
Managing Director

