



AYURVEDIC & HERBS LIMITED
(Formerly known as Rachana Capital & Securities Ltd)

Ref: TAHL/BSE/BM/Q-4/2018-19

09/05/2019

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 Wednesday, 29th May, 2019 at the Corporate Office of the Company inter-alia to consider and approve Standalone Audited Financial Results for the Quarter and Year Ended on 31st March, 2019.

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 April 1, 2019 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


Imteyaz Sheikh
Director

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Cricle, Sayajigunj, Vadodara, Gujarat- 390005

☎ 0265 319 2220

Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

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