

# TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi- 110062](#)

[Email: tiaanconsumerltd112@gmail.com](mailto:tiaanconsumerltd112@gmail.com)

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Date: 04-12-2024

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai – 400001

**SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.**

**Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results along with audit report for the Quarter & Year ended on March 31<sup>st</sup>, 2024.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Saturday, 07<sup>th</sup> December 2024** at the Corporate Office of the Company at J-71, Lower Ground floor, J- Block Paryavaran complex, Ignouroad, Neb sara, i, New Delhi, Delhi, India, 110062 with respect to following:

1. To consider and approve the Audited Financial Results along with audit report of the Company for the Quarter & Year ended on **March 31<sup>st</sup>, 2024.**
2. Any other agenda, with prior permission of Chairperson.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors  
TIAAN CONSUMER LIMITED**

**RAGHAV GUJRAL  
(Managing Director)  
DIN: 09688181**