



28th July, 2023

**The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

**Ref: Scrip Code: 509945
Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 08th August, 2023** to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company **from 01st July, 2023 upto 48 hours after the declaration of financial results of the Company i.e., 10th August, 2023** (both days inclusive) for the Quarter ended 30th June, 2023.

Kindly take above information on your records.

Thanking you,
Yours faithfully,
For Thacker And Company Limited,

Shefali Patel
Company Secretary