



21st October, 2021

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, 02nd November, 2021** to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Reports for the Quarter and Half Year ended 30th September, 2021.

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 October, 2021 upto 48 hours after the declaration of financial results of the Company i.e., 04th November, 2021 (both days inclusive) for the Quarter and Half Year ended 30th September, 2021.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

Shefali M. Patel
Company Secretary

