

2nd November, 2021

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Please be informed that at the Board Meeting held today, our Board of Directors have taken on record the Statement of Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2021.

A copy of the said Financial Results together with the Limited Review Report, for the Quarter and Half Year ended on 30th September, 2021, is attached for your information and records.

The meeting commenced at 03:15 p.m. and concluded at 04.00.p.m.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully,
For, Thacker And Company Limited



Shefali M. Patel
Company Secretary & Compliance Officer



Encl: As above.