



Ref.: TCL/19-20/068

01<sup>st</sup> February, 2020

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

Dear Sir/Ma'am,

**Ref: Scrip Code- 509945**

**Sub:** Intimation under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is to inform you that at the Board Meeting held today, our Board of Directors have approved an amendment to the existing 'Insider Trading Policy' of the Company in compliance with the requirements of the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The amended 'Insider Trading Policy' of the Company is being uploaded on the Company website at [www.thacker.co.in](http://www.thacker.co.in)

This is for your information and records.

Thanking you,

Yours faithfully,  
For, Thacker And Company Limited



Reena Rapheal  
Company Secretary & Compliance Officer

Encl: As above.