



2nd February, 2019

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sir/Ma'am,

Please be informed, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th February, 2019** to, consider and approve, inter alia, the Un-Audited Standalone and Consolidated Results for the quarter and nine months ended 31st December, 2018.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 2nd February, 2019 to 14th February, 2019 (both days inclusive).

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED,

Priya Nair
Company Secretary

