



Ref: TCL/16-17/23

4th August, 2016

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/Madam,

This is to inform 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 **Wednesday, 10th August, 2016**, to, consider and approve, inter alia, the Un-audited Financial Results for the quarter ended 30th June, 2016.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 4th August, 2016 to 12th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED.,

Priya Nair
Company Secretary

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