

6<sup>th</sup> June, 2023

To,

National Securities Depositories Limited  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai 400 001.

**Scrip Code- 509945; ISIN – INE077P01034**

Dear Sir/Ma'am,

**Subject: Intimation of 145<sup>th</sup> Annual General Meeting of the Shareholders of the Company and Book Closure**

We would like to inform you that, the 145<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on **Friday, 4<sup>th</sup> August, 2023 at 11:30. A.M. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 29<sup>th</sup> day of July, 2023 to Friday, the 4<sup>th</sup> day of August, 2023** (both day inclusive) for taking record of the Members of the Company for the purpose 145<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, 4<sup>th</sup> August, 2023**.

Symbol	Type of Security	Book Closure (Both dates inclusive)		Purpose
		From	To	
BSE: 509945	Equity Shares	Saturday, the 29 <sup>th</sup> day of July, 2023	Friday, the 4 <sup>th</sup> day of August, 2023	145 <sup>th</sup> Annual General Meeting of the Company

Kindly take the same on your record.

Yours faithfully,  
For Thacker And Company Limited,

Shefali Patel  
Company Secretary