



30th June, 2020

Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East),
Mumbai – 400 013.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945; ISIN – INE077P01034

Sub: Book Closure Date for 142nd Annual General Meeting

Please be informed that the Transfer Books of the Company shall be closed from Friday, the 07th day of August, 2020 to Thursday, 13th day of August, 2020 (both days inclusive) for the purpose of the 142nd Annual General Meeting of the Company, scheduled to be held on Thursday, 13th August, 2020

Thanking you,

Yours faithfully,

For Thacker And Company Limited,

A handwritten signature in black ink, appearing to read 'Reena Rapheal', with a horizontal line underneath.

Reena Rapheal
Company Secretary
9970351576