

7<sup>th</sup> June, 2022

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

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

Dear Sir/Ma'am,

**Subject: Intimation of 144<sup>th</sup> Annual General Meeting of the Shareholders of the Company and Book Closure**

We would like to inform you that, the 144<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on **Wednesday, 17<sup>th</sup> August, 2022 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 **Thursday, the 11<sup>th</sup> day of August, 2022 to Wednesday, 17<sup>th</sup> August, 2022** (both day inclusive) for taking record of the Members of the Company for the purpose 144<sup>th</sup> Annual General Meeting of the Company to be held on **Wednesday, 17<sup>th</sup> August, 2022**.

Symbol	Type of Security	Book Closure (Both dates inclusive)		Purpose
		From	To	
BSE: 509945	Equity Shares	Thursday, the 11 <sup>th</sup> day of August, 2022	Wednesday, the 17 <sup>th</sup> day of August, 2022	144 <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

