



30th June, 2020

National Securities Depositories Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
MUMBAI 400 001.

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,

Reena Rapheal
Company Secretary
9970351576