

10th June, 2021

To,

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

Scrip Code- 509945; ISIN – INE077P01034

Dear Sir/Ma'am,

Subject: Intimation of 143rd Annual General Meeting of the Shareholders of the Company and Book Closure

We would like to inform you that, the 143rd Annual General Meeting of the Shareholders of the Company will be held on **Monday, 26th July, 2021 at 11:30.A.M. (IST)** through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circular 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 **Tuesday, the 20th day of July, 2021 to Monday, 26th day of July, 2021** (both day inclusive) for taking record of the Members of the Company for the purpose 143rd Annual General Meeting of the Company to be held on **Monday, 26th July, 2021**.

Symbol	Type of Security	Book Closure (Both dates inclusive)		Purpose
		From	To	
BSE: 509945	Equity Shares	Tuesday, the 20 th day of July, 2021	Monday, 26 th day of July, 2021	143 rd Annual General Meeting of the Company

Kindly take the same on your record

Yours faithfully,
For Thacker And Company Limited,


Reena Rapheal
Company Secretary



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