

21th July, 2020

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509945

Sub: Annual General Meeting- Annual Report 2019-2020 and Intimation of Record Date

Dear Sir/Ma'am,

The 142nd Annual General Meeting (AGM) of the Company" will be held on **Thursday, 13th August, 2020 at 12.00 noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue.

Pursuant to Regulation 34 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2019-2020 which is being sent through electronic mode to the Members.

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 Member and Share Transfer Books of the Company will remain closed **from Friday, the 07th day of August, 2020 to Thursday, 13th day of August, 2020 (both days inclusive)** for the purpose 142nd Annual General Meeting of the Company.

The Annual Report containing the Notice is also uploaded on the Company's <https://www.thacker.co.in>

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Thacker And Company Limited



Reena Rapheal
Company Secretary
Encl : As above.