

11th July, 2023

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

Scrip Code: 509945

Dear Sir/Ma'am,

Subject: Submission of Newspaper Clips – Notice of 145th Annual General Meeting, E-voting and Book Closure Dates pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We have enclosed the copies of the Notice of 145th Annual General Meeting, E-voting and Book Closure Dates published in "The Financial Express", in English language and in "Lakshadeep", in Marathi language for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited



Shefali Patel
Company Secretary
Encl.: As above.



