



28th January, 2017

The Secretary,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509945
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 4th February, 2017**, to, consider and approve, inter alia, the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2016.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 28th January, 2017 to 6th February, 2017 (both days inclusive).

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED.,

Priya Nair
Company Secretary

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