



Ref: TCL/15-16/096

1<sup>st</sup> February, 2016

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy 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 **Monday, 8<sup>th</sup> February, 2016**, to, consider and approve, inter alia, the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 1<sup>st</sup> February, 2016 to 10<sup>th</sup> February, 2016 (both days inclusive).

Thanking you,  
Yours faithfully,

For THACKER AND COMPANY LIMITED.,

Priya Nair  
Company Secretary