

Ref: TCL/15-16/096

1st 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  $1^{st}$  February, 2016 to  $10^{th}$  February, 2016 (both days inclusive).

Thanking you, Yours faithfully,

For THACKER AND COMPANY LIMITED.,

Priya Nair

Company Secretary

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