



16th June 2020
The Manager,
Corporate Relationship Department,
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/Ma'am,
Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25th June, 2020** to consider and approve, inter alia, the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2020.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st April, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 27th June, 2020 (both days inclusive) for the Quarter and Year ending on 31st March, 2020.

Thanking you,
Yours faithfully,
For Thacker And Company Limited,

A handwritten signature in black ink, appearing to read 'Reena', with a horizontal line underneath.

Reena Rapheal
Company Secretary
9970351576