

Ref: TCL/16-17/001

20<sup>th</sup> May, 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 **Saturday, 28<sup>th</sup> May, 2016**, to, consider and approve, inter alia, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 20<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED.,



Priya Nair  
Company Secretary