

Ref: TCL/16-17/001

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

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

Thanking you, Yours faithfully,

For THACKER AND COMPANY LIMITED.,

Priya Nair

Company Secretary

Registered Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20, K. Dubhash Marg, Mumbai-400001, India Corporate Office: Jatia Chambers, 60 Dr. V.B. Gandhi Marg, Mumbai-400001, India Tel: 91-22-30213333 Fax: +91-22-43553345,

Web-Site: www.thacker.co.in, E-mail: thacker@thacker.co.in CIN No.: L21098MH1878PLC000033