

30/01/2025

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Sub: Convening of the Board Meeting pursuant to Regulation 29 of  
SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the meeting of Board of Directors of Thakral Services (India) Limited, will be held on Monday, 10<sup>th</sup> February 2025 at 03.30 P.M at Bangalore inter-alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended 31.12.2024.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours faithfully,  
For **THAKRAL SERVICES (INDIA) LIMITED**



**NIRMALA SRIDHAR**  
**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

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