



27th June, 2020

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Scrip Code – 509945

Dear Sir/Ma'am,

Sub: Intimation of Date of Annual General Meeting and Book Closure

We hereby inform you that, the 142nd Annual General Meeting of the Shareholders of the Company will be held on Thursday, 13th August, 2020 and further details of the AGM will be provided in the notice of the AGM which will be issued in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, the 07th day of August, 2020 to Thursday, 13th day of August, 2020 (both days inclusive) for the purpose 142nd Annual General Meeting of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,

Reena Rapheal
Company Secretary