



THAKRAL

TSIL/ 62163/2021

02.02.2021

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001**

Dear Sir/Madam,

Sub: Intimation of the Meeting of Board of Directors of the Company

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 Saturday, 13th February, 2021 at 4.00 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 31st December'2020.

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**


DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
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www.thakral-india.co.in C I N : L70101KA1983PLC005140