

September 30, 2021

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

## Scrip Code: 509945

Dear Sir/Ma'am,

## Sub: Closure of Trading Window

This is to inform you that, pursuant to the Code of Conduct for prevention of Insider Trading of the Company (Insider Trading Policy'), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from October 01, 2021 upto 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ending on September 30, 2021

You are requested to take note of the same

Yours faithfully,

For Thacker and Company Limited



Shefali M. Patel Company Secretary

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine FI.18/20,K.Dubhash Marg, Mumbai-400001, India Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India Tel: 91-22-43553333, Fax: +91-22-2265 8316 Web-Site: <u>www.thacker.co.in</u>, E-mail: <u>thacker@thacker.co.in</u> CIN No. : L21098MH1878PLC000033 GST No. : 27AAACT3200A1Z7