

30<sup>th</sup> July, 2020

The Manager,  
Corporate Relationship Department,  
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/Ma'am,

Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **07<sup>th</sup> August, 2020** to consider and approve, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report (s) for the Quarter ended on 30th June, 2020.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company **from 01<sup>st</sup> July, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 09<sup>th</sup> August, 2020** (both days inclusive) for the Quarter ending on 30th June, 2020.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,



Reena Rapheal  
Company Secretary