

31st December, 2020

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

Scrip Code: 509945

Dear Sir/Ma'am,

Subject: 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 January 1, 2021, upto 48 hours after the declaration of financial results of the Company for the quarter and nine months ended on December 31, 2020.

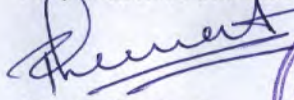
The date of Board Meeting to approve the Unaudited financial results of the Company for the quarter and nine months ended on December 31, 2020 will be informed in due course.

This is for your kind information and record purposes.

Thanking you,

Yours Faithfully,

For, Thacker And Company Limited



Reena Rapheal
Company Secretary

