

Ref: TCL/2018-19/026

29th March, 2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

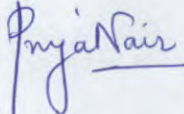
Ref: Intimation under the SEBI (Prohibition of Insider Trading) Regulation,
2015

We wish to inform you that the Board of Directors of the Company have on 28th March, 2019 amended the existing 'Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information' ('Code'), with effect from 1st April, 2019, in compliance with the requirements of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The above-mentioned Code is part of the Insider Trading Policy of the Company and is available on the Company's Website i.e. www.thacker.co.in.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED,



Priya Nair
Company Secretary

