



29th September, 2020
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 01st October, 2020 upto 48 hours after the date of declaration of financial results of the Company for the quarter and half year ended on 30th September, 2020.

You are requested to take note of the same

Thanking You,

Yours faithfully,

For Thacker And Company Limited

A handwritten signature in black ink, appearing to read 'Reena', with a horizontal line underneath.

Reena Rapheal
Company Secretary