

TSIL/62239/2023

30-01-2023

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001**

Dear Sir,

**Sub: Convening of the Board Meeting pursuant to Regulation 29 of
SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the meeting of Board of Directors of Thakral Services (India) Limited, will be held on Tuesday, 14th February'2023 at 4.30 P.M at Bangalore inter-alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31.12.2022.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours faithfully,
For **THAKRAL SERVICES (INDIA) LIMITED**


MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED