



5th November, 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 **Friday, the 13th November, 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 and Half Year ended on 30th September, 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 01st October, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 15th November, 2020** (both days inclusive) for the Quarter and Half Year ended on 30th September, 2020.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,

Reena Rapheal
Company Secretary & Compliance Officer



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