

18<sup>th</sup> May 2019

The Secretary,  
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,

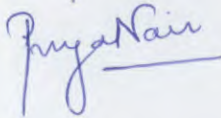
Please be informed, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28<sup>th</sup> May, 2019** to, consider and approve, inter alia, the Audited Standalone and Consolidated Results for the quarter and year ended 31<sup>st</sup> March, 2019.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> May, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED,



Priya Nair  
Company Secretary

