



October 1, 2019

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

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Closure of Trading Window for Designated Persons

Please be informed that as per the Insider Trading Policy of the Company, the Trading Window for Designated Persons, dealing in the shares of the Company would remain closed from October 1, 2019, upto 48 hours after the declaration of financial results of the Company for the quarter ending September 30, 2019.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED,



Priya Nair
Company Secretary