



THAKRAL

TSIL/62277/2023

19.10.2023

**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 Wednesday, 25th October'2023 at 11.30 A.M at Bangalore inter-alia to transact the following business:

- 1.To approve Postal Ballot Notice and to appoint scrutinizer to conduct the Postal Ballot.
- 2.To consider any other subject with the permission of the Chair.

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

1ST Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
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