



**THAKRAL**

TSIL/62141/2020

29/06/2020

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

Dear Sir,

**Subject: Intimation of Postponement of Board Meeting to be held for Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020  
BSE Scrip Code : 509015**

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 has been postponed due to unavoidable circumstances.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with respect to "Further extension of time for submission of Financial Results for the quarter / year ending March 31, 2020 due to the continuing impact of the COVID 19 pandemic".

The next date of the meeting shall be intimated as soon as the date is finalized.

Kindly take the above information on your records.

Thanking you,

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

  
**DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

1<sup>st</sup> Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road  
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891  
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