

03rd February, 2021

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,

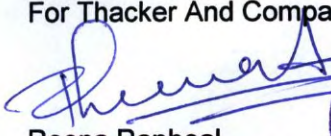
Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th February, 2021** to consider and approve, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report (s) for the Quarter and Nine Months ended on 31st December, 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 January, 2021 upto 48 hours after the declaration of financial results of the Company i.e., 13th February, 2021** (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2020.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,


Reena Rapheal
Company Secretary



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Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in

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GST No. : 27AAACT3200A1Z7