



**15<sup>th</sup> May, 2023**

**The Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001**

**Ref: Scrip Code: 509945  
Sub: Compliance of 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 25<sup>th</sup> May, 2023** to consider and approve the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023 and recommendation of Dividend on equity shares, if any for the said year.

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 01<sup>st</sup> April, 2023 upto 48 hours after the declaration of financial results of the Company i.e., 27<sup>th</sup> May, 2023** (both days inclusive) for the Quarter and Year ended 31<sup>st</sup> March, 2023.

Kindly take above information on your records.

Thanking you,  
Yours faithfully,  
For Thacker And Company Limited,

Shefali Patel  
Company Secretary