



Ref.: TCL/19-20/012

28th May, 2019

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Intimation of AGM and Book Closure Dates.

Please be informed that the Board of Directors, in their Meeting held today, have decided to convene the 141st Annual General Meeting of the Company, on Thursday, 25th July, 2019 at 9.30.A.M. at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai 400 001.

Accordingly, the Register of Members and Share Transfer Books, will remain closed from Friday, the 19th day of July, 2019 to Thursday, the 25th day of July, 2019 (both days inclusive), for the purpose of the Annual General Meeting.

Please take the same on record.

The Board Meeting commenced at 2.00 P.M. and concluded at 3.15.P.M.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED

Priya Nair
Company Secretary