



29<sup>th</sup> January, 2024

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 **Wednesday, the 07<sup>th</sup> February, 2024** to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.

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> January, 2024 upto 48 hours after the declaration of financial results of the Company i.e., 9<sup>th</sup> February, 2024** (both days inclusive) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023.

Kindly take above information on your records.

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

Shefali Patel  
Company Secretary