



**THAKRAL**

TSIL/622872024

01.02.2024

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

Dear Sir,

**Sub: Convening of the Board Meeting pursuant to Regulation 29 of  
SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the meeting of Board of Directors of Thakral Services (India) Limited, will be held on Wednesday, 14<sup>th</sup> February 2024 at 4.30 P.M at Bangalore inter-alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended 31.12.2023.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

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

*Nirmala*

**MANAGING 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  
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www.thakral-india.co.in C I N : L70101KA1983PLC005140