



29<sup>th</sup> May 2021

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,

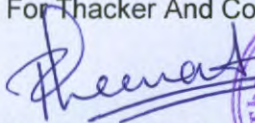
Please be informed, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 09<sup>th</sup> June, 2021** to consider and approve the Standalone and Consolidated Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021 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, 2021 upto 48 hours after the declaration of financial results of the Company i.e., 11<sup>th</sup> June, 2021** (both days inclusive) for the Quarter and Year ending on 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,

For Thacker And Company Limited,

  
Reena Rapheal  
Company Secretary



Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India  
Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India  
Tel: 91-22-43553333,

Web-Site: [www.thacker.co.in](http://www.thacker.co.in) , E-mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in)

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