



Ref: TCL/16-17/23

4<sup>th</sup> August, 2016

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

**Scrip Code: 509945**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10<sup>th</sup> August, 2016**, to, consider and approve, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 4<sup>th</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED.,

Priya Nair  
Company Secretary

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