



28<sup>th</sup> January, 2017

The Secretary,  
BSE Ltd.,  
PhirozeJeejeebhoy 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 **Saturday, 4<sup>th</sup> February, 2017**, to, consider and approve, inter alia, the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 28<sup>th</sup> January, 2017 to 6<sup>th</sup> February, 2017 (both days inclusive).

Thanking you,  
Yours faithfully,  
For THACKER AND COMPANY LIMITED.,

Priya Nair  
Company Secretary

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