



22nd January, 2018

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/Ma'am,

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, 31st January, 2018**, to, consider and approve, inter alia, the Un-audited Financial Results for the quarter and nine months ended 31st December, 2017.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 22nd January, 2018 to 2nd February, 2018 (both days inclusive).

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


Priya Nair
Company Secretary



Registered Off.: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India

Tel: 91-22-3021 3333 Fax: +91-22-2265 8316,

Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in

CIN No. : L21098MH1878PLC000033

GST No. : 27AAACT3200A1Z7