



10<sup>th</sup> October, 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,

Please be informed, 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, 20<sup>th</sup> October, 2018**, to, consider and approve, inter alia, the Un-Audited Standalone and Consolidated Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 10<sup>th</sup> October, 2018 to 22<sup>nd</sup> October, 2018 (both days inclusive).

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

Priya Nair  
Company Secretary

