

Ref.: TCL/18-19/033

5th June, 2018

The Secretary, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u>

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Company will be submitting standalone and consolidated quarterly/year to date financial results for the first quarter of FY2018-19 and this option shail not be changed during FY2018-19:

Please take the same on record.

Thanking you,

Yours faithfully, For THACKER AND COMPANY LIMITED

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Priya Nair[∨] Company Secretary

