

23rd July, 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 **Friday**, 3<sup>rd</sup> **August**, **2018**, to, consider and approve, inter alia, the Un-Audited Standalone and Consolidated Results for the quarter ended 30<sup>th</sup> June, 2018.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 23<sup>rd</sup> July, 2018 to 5<sup>th</sup> August, 2018 (both days inclusive).

Thanking you, Yours faithfully,

For THACKER AND COMPANY LIMITED,

Priya Nair

Company Secretary

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India Tel: 91-22-43553333,

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