

13th November, 2020

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is to inform you that at the Board Meeting held today, our Board of Directors have approved an amendment to the existing 'Insider Trading Policy' of the Company in compliance with the requirements of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020.

The amended 'Insider Trading Policy' of the Company is being uploaded on the Company website at www.thacker.co.in

This is for your information and records

Thanking you,

Yours faithfully,
For, Thacker And Company Limited


Reena Rapheal
Company Secretary & Compliance Officer



Encl: As above.