

2<sup>nd</sup> February, 2019 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 **Tuesday**, **12**<sup>th</sup> **February**, 2019 to, consider and approve, inter alia, the Un-Audited Standalone and Consolidated Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 2<sup>nd</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive).

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

Priya Nair Company Secretary



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