

18th May 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**, **28**th **May**, **2019** to, consider and approve, inter alia, the Audited Standalone and Consolidated Results for the quarter and year ended 31st March, 2019.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 1st April, 2019 to 30th May, 2019 (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, Web-Site: <u>www.thacker.co.in</u>, E-mail: <u>thacker@thacker.co.in</u> CIN No. : L21098MH1878PLC000033 GST No. : 27AAACT3200A1Z7