

March 29, 2024

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001

Subject: Intimation of closure of trading window.

Reference No.: SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Security Code: 526654

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to Regulate, Monitor, and Report trading by insider in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2024 till 48 hours after announcement of Audited Financial Results of the company for the Quarter / Year ended 31st March, 2024.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the Quarter / Year ended 31st March, 2024 shall be communicated in due course of time.

You are requested to take the same on your records.

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER Chairman DIN: 00082860

THAKKERS DEVELOPERS LIMITED

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