



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1962

August 3, 2022

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

Script Code: 526654

**Subject: Board Meeting & Closure of Trading Window for the Quarter End 30<sup>th</sup> June, 2022.**

Dear Sir / Madam,

This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 at administrative office to inter alia to consider, approve and take on record Unaudited Financial Results for the Quarter Ended 30th June, 2022.

The trading window will remain close for all insiders of the company from 11th August, 2022 to 16th August, 2022 and would re-open on 17th August, 2022.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD



**LALIT AVINASH BHANU**  
Company Secretary & Compliance Officer  
ICSI Membership No. : ACS-32788

**THAKKERS DEVELOPERS LIMITED**

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