Thanking you,

Yours faithfully,

For Th-..-r And Co

Shefali Pat
Company Secretary

to

THA CX ER
AND CO. LTD.

21s' July, 2022

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001

Ref: Scrip Code: 509945
Sub: Compliance of Regulation 29 of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please be informed, that a meeting of the Board of Directors of the Company is scheduled

to be held on Tuesday, 9thAugust, 2022 to consider and approve the Unaudited Financial

Results of the Company for the Quarter ended on 30th June, 2022.

Further to inform you that, in compliance with provisions of SEBl (Prohibition of Insider

Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the

Trading Window for dealing in the securities has been closed for all

Directors/Officers/Designated Persons/Connected Persons of the Company from 015t

July, 2022 upto 48 hours after the declaration of financial results of the Company

i.e., 1 Ith August, 2022 (both days inclusive) for the Quarter ended 30th June, 2022.

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
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Web-Site: www.thacker.co.in , E-mail: thackerthacker.co.in CIN No. : L21098MH1878PLC000033
GST No. : 27AAACT3200A1Z7