

CIN- L45200MH1987PLC043034



THAKKERS
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SINCE 1962

August 3, 2016

To,
Department of Corporate Services,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 526654

Subject- Intimation regarding Board Meeting for adoption of Unaudited Quarterly Results for the Quarter End- June, 2016 & Closure of Trading Window

Dear Sir/Madam,

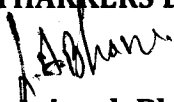
This is to inform you that pursuant to Regulation 29 (1) of the 'Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015', that the meeting of Board of Directors of the company will be held on **Saturday, August 13th, 2016** at administrative office to inter alia consider and take on record Unaudited Financial Results for the Quarter Ended 30th June, 2016.

The trading window will remain close for all insiders of the company from **11th August, 2016 to 16th August, 2016** and would re-open on 17th August, 2016.

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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