

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

November 04th 2017

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 Ended 30th September, 2017.

Dear Sir,

This is to inform you that pursuant to 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 on Tuesday 14th November, 2017 at the administrative office of the Company to inter alia consider and to take on record of Unaudited Financial Results for the Quarter ended 30th September, 2017.

The trading window will remain close for all insiders of the company from 10th November, 2017 to 15th November 2017 and would re-open on 16th of November, 2017.

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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