



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

February 04, 2020

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 31st December, 2019.

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 Thursday, 13th February, 2020 at the administrative office of the Company to inter alia consider and to take on record of Unaudited Financial Results for the Quarter ended 31st December, 2019.

The trading window will remain close for all insiders of the company from 11th February, 2020 to 14th February, 2020 and would re-open on 17th February, 2020.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

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



THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 **Tel:** 0253 2598925 / 2595458 **Fax:** 0253 2599225
Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 **Tel/Fax:** 022 22679166
Email: info@thakkersdevelopers.com