



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1962

August 05, 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 June 30, 2020.**

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 14<sup>th</sup> August, 2020 at the administrative office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020.

The trading window will remain close for all insiders of the company from 12<sup>th</sup> August, 2020 to 17<sup>th</sup> August, 2020 and would re-open on 18<sup>th</sup> August, 2020.

Thanking you,  
Yours faithfully,

**FOR THAKKERS DEVELOPERS LTD**



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

**THAKKERS DEVELOPERS LIMITED**

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