

February 04, 2019

To,
All Stakeholders

Script Code: 526654

Subject: Board Meeting & Closure of Trading Window for the Quarter Ended 31st December, 2018.

Dear Sir,

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, 14th February, 2019 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, 2018.

The trading window will remain close for all insiders of the company from 12th February, 2019 to 15th February, 2019 and would re-open on 18th February, 2019.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

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