



August 01, 2019

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 End 30th June 2019.

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 Saturday 10th August, 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 30th June, 2019.

The trading window will remain close for all insiders of the company from 08th August, 2019 to 12th August 2019 and would re-open on 13th of August, 2019.

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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