

Thakkers Developers Ltd

Regd Off- 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001

Admin Off – 7, Thakkers, Near Nehru Garden, Nashik 422 001

CIN - L45200MH1987PLC043034

Contact no. – 02232450425

E-mail – info@thakkersdevelopers.com

Date: 01st April, 2020

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Subject: Intimation of closure of trading window

Reference No.: SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Security Code: 526654

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to Regulate, Monitor, and Report trading by insider in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2020 till 48 hours after announcement of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020 shall be communicated in due course of time.

You are requested to take the same on your records.

Thanking you,

For Thakkers Developers Ltd

Sd/-

Lalit Avinash Bhanu

Company Secretary & Compliance Officer

Mem No. : A32788

Place: Nashik

Reason: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.