

CIN- L45200MH1987PLC043034



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1962

February 05<sup>th</sup>, 2018

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 31<sup>st</sup> December, 2017.**

Dear Sir,

This is to inform you that pursuant to 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 on Wednesday 14<sup>th</sup> February, 2018 at the administrative office of the Company to inter alia consider and to take on record of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

The trading window will remain close for all insiders of the company from 12<sup>th</sup> February, 2018 to 15<sup>th</sup> February 2018 and would re-open on 16<sup>th</sup> of February, 2018.

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**

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