



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1962

February 05, 2025

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai – 400 001

Script Code: 526654

**Subject: Board Meeting for the Quarter End 31<sup>st</sup> December, 2024.**

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> February, 2025** at administrative office to inter alia to consider, approve and take on record Unaudited Financial Results for the **Quarter Ended 31<sup>st</sup> December, 2024.**

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR THAKKERS DEVELOPERS LTD**

**JITENDRA MANOHARDAS THAKKER**  
Chairman  
DIN: 00082860

**THAKKERS DEVELOPERS LIMITED**

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