



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1982

February 03, 2022

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 31st December, 2021.

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 Monday, 14th February, 2022 at the administrative office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 31st December, 2021.

The trading window will remain close for all insiders of the company from 11th February, 2022 to 15th February, 2022 and would re-open on 16th February, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

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



THAKKERS DEVELOPERS LIMITED

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