

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

May 22, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Script Code: 526654

Subject: Notice of Board Meeting – Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, inter alia to consider, approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2024, on BSE Ltd. and shall be opened 48 hours after the declaration of the financial results on the Stock Exchanges where the securities of the Company are listed. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Thanking you,

Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Director
DIN: 00082860

THAKKERS DEVELOPERS LIMITED

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