

CIN- L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

November 02, 2021

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 / Half Year End 30th September, 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 Friday, 12th November 2021 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 / Half Year ended 30th September, 2021.

The trading window will remain close for all insiders of the company from 11th November, 2021 to 15th November, 2021 and would re-open on 16th November, 2021.

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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