



May 21, 2019

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 / Year End 31<sup>st</sup> March, 2019.**

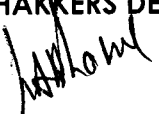
Dear Sir,

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 Thursday 30th May, 2019 at the administrative office of the Company to inter alia to consider, approve and to take on record of Audited Financial Results for the Quarter/Year ended 31st March, 2019.

The trading window will remain close for all insiders of the company from 29<sup>th</sup> May, 2019 to 03<sup>rd</sup> June 2019 and would re-open on 04<sup>th</sup> June, 2019.

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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