

CIN- L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

June 18, 2020

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 31st March, 2020.

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 Tuesday 30th June, 2020 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, 2020.

The trading window will remain close for all insiders of the company from 26th June, 2020 to 30th June 2020 and would re-open on 01st July, 2020.

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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