



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

November 04, 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/ Half Year Ended 30th September 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, 14th November, 2019 at the administrative office of the Company to inter alia consider and to take on record of Unaudited Financial Results for the Quarter / Half Year ended 30th September, 2019.

The trading window will remain close for all insiders of the company from 13th November, 2019 to 15th November, 2019 and would re-open on 18th of November, 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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