

30th June, 2020

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Closure of Trading Window

This is to inform you that, pursuant to the Code of Conduct for prevention of Insider Trading of the Company (Insider Trading Policy'), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from Wednesday, the 01st July, 2020 till the end of forty- eight hours from the date of declaration of quarterly results for the quarter ended 30.06.2020.

The details of the Board Meeting shall be intimated in due course.

You are requested to take note of the same

Yours faithfully,
For Thacker And Company Limited



Reena Rapheal
Company Secretary