

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

August 03, 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 Ended June 30, 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 Saturday, 14th August, 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 ended 30th June, 2021.

The trading window will remain close for all insiders of the company from 12th August, 2021 to 17th August, 2021 and would re-open on 18th August, 2021.

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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