



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

November 03, 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 Ended September 30, 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 Wednesday 11th November, 2020 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 September, 2020.

The trading window will remain close for all insiders of the company from 10th November, 2020 to 12th November, 2020 and would re-open on 13th November, 2020.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD

Lalit Avinash Bhanu

LALIT AVINASH BHANU

Company Secretary & Compliance Officer

ICSI Membership No. : ACS-32788



THAKKERS DEVELOPERS LIMITED

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