



**THAKKERS**  
TOGETHER TOWARDS PROSPERITY  
SINCE 1962

May 22, 2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai – 400 001

Script Code: 507530

**Subject: Notice of Board Meeting – Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, inter alia to consider, approve and take on record the audited standalone financial results of the Company for the quarter and year ended March 31, 2024.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2024, on BSE Ltd. and shall be opened 48 hours after the declaration of the financial results on the Stock Exchanges where the securities of the Company are listed. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Thanking you,

Yours faithfully,

For THAKKERS GROUP LIMITED  
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER  
DIN- 01587854  
Director

**THAKKERS GROUP LIMITED**

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919