

February 05, 2024



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

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

Script Code: 507530

Subject: Intimation for Board Meeting for approval of unaudited financial results for the Quarter Ended 31st December, 2023.

Dear Sir,

This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on **Tuesday, 13th February, 2024** at the registered office of the Company to, inter alia, consider, approve and to take on record of Unaudited Financial Results for the Quarter ended 31st December, 2023 along with limited review report.

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

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