

J. Taparia Projects Limited

Date: 24.05.2022

To,
Department of Corporate Filings,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting to consider Audited Standalone and Consolidated Financial Result for the year ended 31st March, 2022 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 30th May, 2022 at 2:15 P.M.** at our Registered Office at 1 Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700080, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2022 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You.

Yours Faithfully,

For J. TAPARIA PROJECTS LIMITED


Sanjit Dhawa
Managing Director
DIN : 05162937



Registered Office :

1, Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700 080 (W.B.) India
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