

# *J. Taparia Projects Limited*

Date: 27.01.2023

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

**Sub: Notice of Board Meeting to consider Un-audited Standalone and Consolidated Financial Result for the quarter and nine months ended 31st December, 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 scheduled to be held on **Saturday, 4th February, 2023** at our Registered Office at 1 Mall Road (Khudiram Bose Sarani), 3<sup>RD</sup> Floor, Kolkata- 700080, inter-alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and nine ended 31st December, 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**

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**Registered Office :**

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