

# *J. Taparia Projects Limited*

Date: 19.05.2023

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 31<sup>st</sup> March, 2023 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 **Tuesday, 30<sup>th</sup> May, 2023** 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 31<sup>st</sup> March, 2023 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  
Contact No. : (M) : 8420916222 ● CIN : L74210WB1980PLC032979  
WEBSITE : [www.jtapariaprojects.com](http://www.jtapariaprojects.com) ● Email : [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)