

J. TAPARIA PROJECTS LIMITED

Date: 15th September, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai — 4000 001.

Ref: - J. Taparia Projects Ltd (BSE Script code: 538539)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This to inform you that the Board of Directors of the company will meet on 20th September, 2023, to consider and take on record for the following matters:

1. To Appoint the Statutory Auditor in the Company.
2. To Appoint the Secretarial Auditor of the Company.
3. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,

For J. Taparia Projects Ltd

Name: Sarvesh Manmohan Agrawal
Designation: Managing Director
DIN: 08766623