

J. Taparia Projects Limited

Date: 21-08-2023

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 28th August, 2023, to consider and take on record for the following matters:

1. To set up Corporate Office of the Company & maintain records of the Company at the Corporate Office.
2. To Change Registrar and Transfer Agent (RTA) of the Company
3. To Change the Name and Object of the Company subject to approval of shareholders.
4. 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

Ashish Jain
Company Secretary cum Compliance Officer

Registered Office :

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