

# *J. Taparia Projects Limited*

Date: 22-08-2023

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 - Notice of postponed the Board Meeting date.**

Dear Sir/Madam,

With reference to our Board meeting intimation letter dated 21<sup>st</sup> August, 2023, whereby we had intimated that the Board of Directors Meeting was scheduled to be held on 28<sup>th</sup> August, 2023.

However, please note that due to non-availability of Directors of the Company the Board Meeting will be re-schedule on **01<sup>st</sup> September, 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**

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**Registered Office :**

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