

J. TAPARIA PROJECTS LIMITED

Date: 26/10/2023

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 07th November, 2023, to consider and take on record for the following matters:

1. Fund raising for various business purposes and to explore avenues for the same including issue of Equity shares by way of right issue or on preferential basis of the company and for matters incidental thereto any other related matters.
2. To consider the Standalone Unaudited Financial Result for the quarter and half year ended 30th September, 2023 along with Limited Review Report.
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

**Sarvesh
Manmohan
Agrawal**

Digitally signed by Sarvesh
Manmohan Agrawal
Date: 2023.10.26 13:48:20
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Name: Sarvesh Manmohan Agrawal
Designation: Managing Director
DIN: 08766623