

# J. TAPARIA PROJECTS LIMITED

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Date:- 02<sup>nd</sup> February, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: J. Taparia Projects Limited (Script code: 538539)**

**Sub: Intimation of Board Meeting under Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10<sup>th</sup> February, 2024** to consider inter-alia and approve the following matters:

1. Standalone and consolidated un-audited financial results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 along with the Limited Review Report therein.
2. To approve the material related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
3. 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.
4. To appoint Additional Directors on the Board of Company.
5. To reconstitute the various Committees of the Company.
6. To change the registered office of the company.
7. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 28<sup>th</sup> December, 2023 in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, and Designated Person w.e.f. **Monday, 01<sup>st</sup> January, 2024** till the end of 48 hours from declaration of standalone and consolidated un-audited financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.

Kindly take a note of the same.

Thanking you,  
**For J. Taparia Projects Limited**

**Sarvesh Manmohan Agrawal**  
**Managing Director**  
**DIN: 08766623**

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Registered Office: 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India  
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