

J. TAPARIA PROJECTS LIMITED

Date:- 01st May, 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 Shorter Notice Board Meeting to be held on Thursday, 02nd May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company called at shorter notice in terms of clause 1.3.11 of Secretarial Standard -1 will be held on **Thursday, 02nd May, 2024** inter-alia for discussion on business matters and any other item with the permission of Chair.

Kindly take the above intimation on the record.

Thanking you,

For J. Taparia Projects Limited

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

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

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

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