

# J. TAPARIA PROJECTS LIMITED

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Date:- 06<sup>th</sup> July, 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, 13<sup>th</sup> July, 2024** to consider inter-alia and approve the following matters:

1. Unaudited standalone financial results of the company for the quarter ended on 30<sup>th</sup> June, 2024 along with the Limited Review Report therein.
2. To appoint Additional Directors on the Board of the Company.
3. To reconstitute the various Committees of the Company.
4. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 26<sup>th</sup> June, 2024, about the Closure of Trading Window for the Directors, Promoters, and Designated Persons defined in the Code inter alia for the purpose of taking on record the unaudited standalone Financial Results, in terms of the provisions of The SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with The Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading, has already been closed, for Buying/Selling/Pledging/Trading/Dealing(s) etc. in the Company's Securities from Monday, 1<sup>st</sup> July 2024, till the end of 48 hours after the declaration of unaudited standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024, which will now be till 15<sup>th</sup> July, 2024.

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

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

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