

J. TAPARIA PROJECTS LIMITED

Date:- 21st August, 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 **Wednesday, 28th August, 2024** to consider inter-alia and approve the following matters:

1. To increase the authorized share capital of the company and subsequent alteration to the Memorandum of Association of the company.
2. To consider and approve the proposal for sub-division / split of existing Equity Shares of the Company, having a Face Value of ₹ 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company and / or any other regulatory / statutory approvals (if any) as may be required under Section 61 of The Companies Act, 2013.
3. To fix the day, date, time of Annual General Meeting for the financial year 2023-24.
4. To fix the book closure date for the purpose of Annual General Meeting for the financial year 2023-24.
5. To approve the notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the company for the financial year ended on 31st March, 2024.
6. Any other matter with the permission of the chair.

Kindly take a note of the same.

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

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