

# *J. Taparia Projects Limited*

Date: 11.07.2023

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Intimation of Notice for Book Closure & 43<sup>rd</sup> Annual General Meeting.

Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)

Dear Sir/Madam,

Please be informed that the 43<sup>rd</sup> Annual General meeting (AGM) of the Members of the company will be held on 7<sup>th</sup> Day of August, 2023 at 12:00 Noon through video conferencing (“VC”)/ other audiovisual means (“OAVM”).

Further find enclosed copy of Notice for Book Closure & 43<sup>rd</sup> Annual General Meeting of the Company.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **J. Taparia Projects Limited**

**Sanjit Dhawa**  
Managing Director  
DIN : 05162937

C.C. To: **Central Depository Services (India) Limited**  
**National Securities Depository Limited**  
**Niche Technologies Pvt. Ltd.**

Encl.: As above

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**Registered Office :**

1, Mall Road (Khudiram Bose Sarani), 3<sup>rd</sup> Floor, Kolkata-700 080 (W.B.) India  
Contact No. : (M) : 8420916222 ● CIN : L74210WB1980PLC032979  
WEBSITE : [www.jtapariaprojects.com](http://www.jtapariaprojects.com) ● Email : [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

# ***J. Taparia Projects Limited***

## **Notice for Book Closure & 43rd Annual General Meeting**

Notice is hereby given that the "**43rd Annual General Meeting**" of the Member of the J. Taparia Projects Limited (The Company) will be held on Monday, 7th day of August, 2023, at 12:00 noon through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 11th day of July, 2023.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 1st day of August, 2023 to 7th day of August, 2023 (both days inclusive). Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address/bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before 31st day of July, 2023.

**By Order of the Board  
For J. Taparia Projects Limited**

**Sanjit Dhawa  
Managing Director  
DIN: 05162937**

**Place: Kolkata  
Date : 11.07.2023**

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