

# J. TAPARIA PROJECTS LIMITED

Date:- 31<sup>st</sup> 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 book closure pursuant to Regulations 30, 42 and all other applicable regulations, if any, of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

The Company would like to intimate that the Register of Members and Share Transfer Books of the company shall remain closed as under:

Security code / symbol	Type of security	Book closure		Purpose
BSE – 538539 JTAPARIA ISIN: INE075K01013	Equity	From	To	Annual Book closure – 44 <sup>th</sup> Annual General Meeting of the company will be held on Thursday, 26 <sup>th</sup> September, 2024 at 01.00 p.m. for the financial year 2023-24 through Video Conferencing (“VC”) and Other Audio-Visual Means (OAVM)
		20 <sup>th</sup> September, 2024 Friday	26 <sup>th</sup> September, 2024 Thursday	
		both days inclusive		

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal  
Managing Director  
DIN: 08766623

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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