

# J. TAPARIA PROJECTS LIMITED

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Date:- 10<sup>th</sup> February, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**J. Taparia Projects Limited (Script code: 538539)**

**Ref: Our letter dated 02<sup>nd</sup> February, 2024 regarding intimation of Independent Directors meeting to be held on Saturday, 10<sup>th</sup> February, 2024**

**Sub: Intimation regarding postponement of the meeting of Independent Directors of the company scheduled to be held on 10<sup>th</sup> February, 2024 has been postponed and rescheduled to 14<sup>th</sup> February, 2024.**

Dear Sir/Madam,

With reference to our letter dated 02<sup>nd</sup> February, 2024, this is to inform you that due to unforeseen and unavoidable circumstances, the meeting of the Independent Directors of the company which was scheduled today on 10<sup>th</sup> February, 2024 is now postponed and further rescheduled to be held on Wednesday, 14<sup>th</sup> February, 2024 to consider the following:

- a) To review the performance of non-independent directors and the board of directors as a whole;
- b) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) To assess the quality, quantity and timeliness of flow of information between the company, management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- d) Any other matter with the permission of the chair.

Kindly take a note of the same.

Thanking you,  
For J. Taparia Projects Limited

**Sarvesh Manmohan Agrawal**  
Managing Director  
DIN: 08766623