J. Taparia Projects Limited

Date: 04.02.2021

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

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 31st December, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday**, **13th February**, **2021 at 1:15 P.M**. at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 31st December, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You.

Yours Faithfully,

For J. TAPARIA PROJECTS LIMITED

Sanjit Dhawa

Managing Director

DIN: 05162937

Registered Office:

3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India Tele. No.: +91 (33) 2262 1584; CIN: L74210WB1980PLC032979

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