J. Taparia Projects Limited

Date: 21.06.2021

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

Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter & year ended 31st March, 2021 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 schedule to be held on Tuesday, 29th June, 2021 at 11:45 A.M. at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended 31st March, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Saiget Dhave

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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