

J. Taparia Projects Limited

Date: 08.02.2022

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 and Consolidated Financial Result for the quarter and nine months ended 31st December, 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 scheduled to be held on **Monday, 14th February, 2022 at 11:15 A.M.** at our Registered Office at 1 Mall Road (Khudiram Bose Sarani), 3RD Floor, Kolkata- 700080, inter-alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and nine ended 31st December, 2021 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



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