J. Taparia Projects Limited

Date: 08.11.2022

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 Financial Result for the quarter and half year ended 30th September, 2022 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 **November**, 2022 at 12:15 P.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 Financial Results for the quarter & half year ended 30th September, 2022 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