

# J. TAPARIA PROJECTS LIMITED

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**Date:- 18<sup>th</sup> March, 2024**

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

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

**Sub: Intimation of Board Meeting under Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27<sup>th</sup> March, 2024** to consider inter-alia and approve the following matters:

1. To approve the notice of the Postal Ballot.
2. 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**

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Registered Office: 4A, Council House Street, MMS Chambers, 1<sup>st</sup> Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

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