

J. TAPARIA PROJECTS LIMITED

Date: - 27th November, 2023

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

Ref: - J. Taparia Projects Limited. (BSE 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 **Tuesday, 05th December, 2023** to consider inter-alia and approve the following matters:

1. To approve the material related party transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, subject to the approval of shareholders.
2. To accept the resignation of Company Secretary and Compliance Officer of the Company – KMP of the Company.
3. To take note of appointment of Ms. Sakina Talibhusein Lokhandwala as Company Secretary and Compliance Officer - KMP of the Company.
4. To approve the notice and calendar of events for Postal Ballot.
5. To consider the appointment of Scrutinizer to conduct the process of Postal Ballot.
6. 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