

J. TAPARIA PROJECTS LIMITED

Date:- 10th February, 2024

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

J. Taparia Projects Limited (Script code: 538539)

Ref: Our letter dated 02nd February, 2024 regarding intimation of Board meeting to be held on Saturday, 10th February, 2024.

Sub: Intimation regarding postponement of the meeting of the board of directors of the company scheduled to be held on 10th February, 2024 has been postponed and rescheduled to 14th February, 2024.

Dear Sir/Madam,

With reference to our letter dated 02nd February, 2024, pursuant to Regulation 29(1)(a) of The Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that due to unforeseen and unavoidable circumstances, the meeting of the Board of Directors of the company which was scheduled today on 10th February, 2024 is now postponed and further rescheduled to be held on Wednesday, 14th February, 2024 to consider inter-alia and approve the following matters:

1. Standalone and consolidated un-audited financial results of the company for the quarter and nine months ended on 31st December, 2023 along with the Limited Review Report therein.
2. 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 and IND AS 24, subject to the approval of shareholders.
3. Fund raising for various business purposes and to explore avenues for the same including issue of equity shares by way of right issue or on preferential basis of the company and for matters incidental thereto any other related matters.
4. To appoint Additional Directors on the Board of Company.
5. To reconstitute the various Committees of the Company.
6. To change the registered office of the company.
7. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 28th December, 2023 in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, and Designated Person w.e.f. **Monday, 01st January, 2024** till the end of 48 hours from declaration of standalone and consolidated un-audited financial Results for the Quarter and Nine months ended 31st December, 2023.

Kindly take a note of the same.

Thanking you,
For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India
Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.
Contact No: +91 7600094367 CIN: L74210WB1980PLC032979
Website: www.jtapariaprojects.com
Email: jtaparia2008@gmail.com