

J. TAPARIA PROJECTS LIMITED

Date:- 07th October, 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 **Monday, 14th October, 2024** to consider inter-alia and approve the following matters:

1. Unaudited financial results of the company for the quarter and half year ended on 30th September, 2024 along with the Limited Review Report therein.
2. To increase the authorized share capital of the company and subsequent alteration to the Memorandum of Association of the company.
3. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 25th September, 2024, about the Closure of Trading Window for the Directors, Promoters, and Designated Persons defined in the Code inter alia for the purpose of taking on record the unaudited Financial Results, in terms of the provisions of The SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with The Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading, has already been closed, for Buying/Selling/Pledging/Trading/Dealing(s) etc. in the Company's Securities from Tuesday, 01st October, 2024, till the end of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 30th September, 2024, which will now be till 16th October, 2024.

Kindly take a note of the same.

For J. Taparia Projects Limited

Sakina Lokhandwala
Company Secretary and Compliance Officer
ICSI Membership No.: A60515

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

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