

# J. TAPARIA PROJECTS LIMITED

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Date:- 17<sup>th</sup> May, 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 **Friday, 24<sup>th</sup> May, 2024** to consider inter-alia and approve the following matters:

1. The Audited Standalone and Consolidated Financial Results of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 along with the Audit report.
2. To recommend dividend (if any) for the financial year 2023-24.
3. To appoint Internal Auditors of the company for the financial year 2024-25.
4. To appoint Secretarial Auditors of the company for the financial year 2024-25.
5. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 26<sup>th</sup> March, 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 Audited 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 dealing in the Company's Securities from Monday, 1<sup>st</sup> April 2024, till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024, which will now be till 26<sup>th</sup> May, 2024.

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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