

J. TAPARIA PROJECTS LIMITED

Date:- 28th August, 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)

Ref: Our letter dated 21st August, 2024 regarding intimation of Board Meeting to be held on Wednesday, 28th August, 2024.

Sub: Intimation regarding postponement of the meeting of the board of directors of the company scheduled to be held on 28th August, 2024 has been postponed and rescheduled to 31st August, 2024.

Dear Sir/Madam,

With reference to our letter dated 21st August, 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 heavy rainfall in Vadodara and nearby areas, Directors are unable to reach the venue of the Board meeting, the meeting of Board of Directors of the company which was scheduled today on 28th August, 2024 is now postponed and further rescheduled to be held on Saturday, 31st August, 2024 to consider inter-alia and approve the following matters:

1. To increase the authorized share capital of the company and subsequent alteration to the Memorandum of Association of the company.
2. To consider and approve the proposal for sub-division / split of existing Equity Shares of the Company, having a Face Value of ₹ 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company and / or any other regulatory / statutory approvals (if any) as may be required under Section 61 of The Companies Act, 2013.
3. To fix the day, date, time of Annual General Meeting for the financial year 2023-24.
4. To fix the book closure date for the purpose of Annual General Meeting for the financial year 2023-24.

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: L46101WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com

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5. To approve the notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the company for the financial year ended on 31st March, 2024.
6. Any other matter with the permission of the chair.

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

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

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