



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2024  
13<sup>th</sup> October 2024

BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street,  
Mumbai- 400 023

Scrip Code: 505685

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November 2024 at 1.15 pm at the Company's Corporate Office at 423-24, (A-2), Shah & Nahar, Lower Parel (W), Mumbai- 400 013 to consider and approve "The Statement of Standalone Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024, and other matters.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and Company's Internal code for prevention of insider trading, the trading window for dealing in the shares of the company were closed from the start of business hours on 1<sup>st</sup> October, 2024 till the completion of 48 hours after the results are made public.

This is for your information and record please.

Thanking you.

Yours truly,  
For TAPARIA TOOLS LTD.

VINAYAK  
SHRIKRISHNA DATEY

V.S. Datey  
Company Secretary

