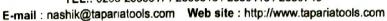


## TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007 TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740



CIN L99999MH1965PLC013392.



TTL/SEC/BM/2022-2023/ 28<sup>TH</sup> February 2023

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

Sub: Corrigendum to the Meeting Notice dated 24 th February 2023- Closure of Trading Window

Ref.: Scrip Code: 505685

Dear Sirs,

In our letter dated 24<sup>th</sup> February 2023, the Date of Closing Window was inadvertently mentioned as "from 25 th February, 2023 till 6th February, 2023"

The same should be read as under:-

Trading Window for dealing in the securities of the Company will be closed from 25 th February, 2023 till 6th March, 2023 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.

This is for your information and record please.

Thanking you.

Yours truly, For TAPARIA TOOLS LTD.

VINAYAK
SHRIKRISHNA
DATEY

V S DATEY
COMPNAY SECRETARY



Corporate Office : A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 24938646 - 50, 61578646

E-mail: htaparia@tapariatools.com