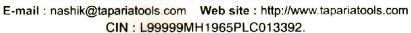


## raparia tools

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





Rea. No. RQ 91/375

TTL/SEC/BM/2022-2023/ 22<sup>nd</sup> May 2022

**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhai Towers, Dalal Street, Mumbai- 400 023

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 505685

Dear Sirs,

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 Monday, the 30<sup>th</sup> May 2022 at 5.00 P.M. at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422 007 (Maharashtra) to consider and approve "The Statement of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022", "The Financial Statements of the Company for the Financial Year – 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022", "Recommendation of Final dividend on the Ordinary Shares for the financial year ended 31st March 2022" "Board's Report for F.Y. 2021-2022", "Notice for 56th Annual General Meeting" and other matters.

The Meeting will be conducted through video conferencing.

This is for your information and record please.

Thanking you.

Yours truly, For TAPARIA TOOLS LTD.

S.R. Back

Chief Financial Officer