



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740

E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com

CIN : L99999MH1965PLC013392.



FTL/SEC/BM/2021-2022/
20th December 2021

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

Scrip Code: 505685

Dear Sirs,

Sub: Intimation under Regulation 30 (Outcome of Board Meeting) and Intimation under Regulation 42 (Record Date) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1) Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e Monday, 20th December, 2021 has inter-alia considered to pay the Interim Dividend @ Rs 70/- per Equity share of Rs.10/- each from the Distributable Profit for the period from 01/04/2021 to 30/09/2021.

2) Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 31st December 2021 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The aforesaid Interim Dividend shall be credited / dispatched on or before Tuesday, 18th January, 2021.

The meeting commenced at 12.00 Noon and concluded at 12.30 p.m.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R.BAGAD
Chief Financial Officer

