



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.



TTL/SEC/BM/2023-24
1st February 2024

BSE Limited
Corporate Relationship Department
P J 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 12th February 2024 at 1.00 P.M. at the Corporate Office of the Company at 423/24, (A-2), Shah and Nahar, Lower Parel (W), Mumbai- 400 013 to consider and approve:


1. "The Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2023".
2. "Interim Dividend for F.Y. 2023-2024 on equity shares" and other matters.

This is for your information and record please.

Thanking you.

Yours truly,
For Taparia Tools Limited

VINAYAK
SHRIKRISHN
A DATEY

 V.S. Datey
Company Secretary

Digitally signed by VINAYAK SHRIKRISHNA DATEY
DN: c=IN, postalCode=422009, st=MAHARASHTRA,
streetName=NASHIK, ou=NASHIK, ou=Personal
serialNumber=d7a48a3b399a517c061190a04022f
57812a799061955a9195d8a0a02a2a011,
predecessorName=c827b61342c342699206363498e6e7
b,
2.54.20a98146b7125c4b0c6ad7dbcc5776aa65354
2149698b9202023957c7c38993a8,
email=SECRETARIAL@TAPARIA TOOLS LTD.COM,
cn=VINAYAK SHRIKRISHNA DATEY
Date: 2024.02.01 13:55:35 +05'30'

