



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2020-2021/
8th September 2020

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 Tuesday, the 15th September, 2020 at 12.00 P.M. at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422007 (Maharashtra) to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2020, and other matters.

In this regard, we would like to inform you that in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for the Directors, designated employees and connected persons of the Company shall remain closed from the close of business hours of Wednesday 9th September 2020, to the close of business hours of Thursday 17th September 2020.

The Meeting will be conducted by Video Conference.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.

AP


S.R.BAGAD
Chief Financial Officer