



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/2022-2023/
24TH February 2023

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 and Closure of Trading Window

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 4th March 2023 at 12.30 P.M. at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422 007 (Maharashtra) to consider and approve following Items :

1. To approve the payment of Interim Dividend for F.Y. 2022-2023 on equity shares on the basis of the distributable Profits for the period from 1st April 2022 to 31st December 2022.
2. To recommend increasing the Authorised Share Capital of the Company and to amend Clause V of the Memorandum and Articles of Association of the Company for increasing the Authorised Share Capital of the Company" and other matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 25th February, 2023 till 6th February, 2023 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.



Further the record date for the considering interim dividend will be 16 th March 2023 , if approved by board.

The Meeting will be conducted through video conferencing.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.

(Signature) V.S.Datey
Company Secretary

