



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
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E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2021-2022/
12th December 2021

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 and Closure of Trading Window.

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 20th December 2021 at 12.00 Noon at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422007 (Maharashtra) to consider and approve Interim Dividend on Equity Shares from the Distributable Profit for the period from 01/04/2021 to 30/09/2021" 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 13 th December, 2021 till 22 nd December, 2021 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.

The Meeting will be conducted by Video Conference.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.



S.R.BAGAD
Chief Financial Officer