



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/2021-2022/
6th February 2022

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,

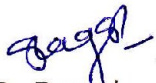
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th February 2022 at 1.00 P.M. at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2021", "2nd Interim Dividend for F.Y. 2021-2022 on equity shares" and other matters.

The Meeting will be conducted through video conferencing.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. Bagad
Chief Financial Officer

