



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



ISO-9001-2015

Reg. No. RQ 91/375

TTL/SEC/BSE/2023-2024/
12th February 2024

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400 023

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, 12th February 2024

The Meeting was commenced at 1.45 P.M. and concluded at 3.30 P.M. at Company's Corporate Office at 423-24, (A-2), Shah & Nahar, Lower Parel (W), Mumbai-400013.

1. Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors discussed and approved "The Statement of Un-audited Financial Results for the quarter and nine months ended 31st December 2023" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules) along with the "Independent Auditor's Review Report dated 12-02-2024".
2. Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has inter-alia considered to pay the Interim Dividend @ 200% (i.e. Rs. 20/- per share of Rs. 10/- each) from the Distributable Profits for the period from 01.04.2023 to 31.12.2023.
3. Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed 24th February 2024 as "Record Date" to determine the list of eligible members for the payment of Interim Dividend and other matters.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited

S R Bagad
Chief Financial Officer

