



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2023

1ST August 2023

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 , the 9th August, 2023 at 11.45 A.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 Un-audited Financial Results for the quarter ended 30th June 2023, appointment of director and other matters.

Further, as per SEBI (Prohibition of Insider Trading Regulations), 2015 and Company's internal code for prevention of insider trading, the trading window for dealing in the shares of the company is closed from the start of business hours on 2 nd August, 2023 till the completion of 48 hours after the results are made public.

The Meeting will be conducted by Video Conference

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.



 V S Datey
Company Secretary