



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/
20th December 2021

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai- 400 023

Scrip Code: 505685

Respected Sirs,

Sub: Intimation of Record date for Interim Dividend

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, 20th December, 2021 has inter-alia considered the Interim Dividend @ Rs 70/- per Equity share of Rs.10/- each from the Distributable Profit for the period from 01/04/2021 to 30/09/2021.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed the "Record Date" as 31st December 2021 to determine the list of eligible members for the payment of Interim dividend .

The aforesaid Interim Dividend shall be credited / dispatched to the shareholders on or before Tuesday, 18th January, 2021.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. BAGAD
Chief Financial Officer

