



TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418

E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com

CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2021-2022/
8th October 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

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 1st Novemehr, 2021 at 12.15 P.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 Unaudited Financial Results for the quarter and half year ended 30th September 2021, and other matters.

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

