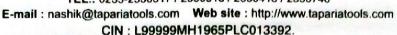


## TAPARIA TOOLS LT

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740





TTL/SEC/BM/2023-24 1<sup>st</sup> February 2024

**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 12th February 2024 at 1.00 P.M. at the Corporate Office of the Company at 423/24, (A-2), Shah and Nahar, Lower Parel (W), Mumbai- 400 013 to consider and approve:

- 1. "The Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2023".
- 2. "Interim Dividend for F.Y. 2023-2024 on equity shares" and other matters.

This is for your information and record please.

Thanking you.

Yours truly, For Taparia Tools Limited

VINAYAK **SHRIKRISHN** A DATEY

V.S. Datey

Company Secretary



Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 61478600, 24938650 E-mail: htaparia@tapariatools.com