



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/
Date-2nd AUGUST 2024

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 Tuesday, the 13TH August 2024 at 01.00 P.M. at the Corporate Office of the Company at 423/424 A-2, Shah & Nahar Lower Parel (w), Mumbai 400 013 to consider and approve "The Statement of Standalone Audited Financial Results for the quarter ended 30th June 2024", other matters.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window close period has commenced from 1st July, 2024 (intimated to exchange on 26th June, 2024) and will end 48 hours after the results are made public.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.

VINAYAK
SHRIKRISHNA DATEY

 V S Datey
Company Secretary

