

J. Taparia Projects Limited

Date: 01.09.2021

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Notice for Book Closure & 41st Annual General Meeting.

Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)

Dear Sir/Madam,

Please be informed that the 41st Annual General meeting (AGM) of the Members of the company will be held on 27th Day of September, 2021 at 1:00 P.M. through video conferencing ("VC")/ other audiovisual means ("OAVM").

Further find enclosed copy of Notice for Book Closure & 41st Annual General Meeting of the Company.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **J. Taparia Projects Limited**

Sanjit Dhawa

Sanjit Dhawa
Managing Director
DIN : 05162937



**C.C. To: Central Depository Services (India) Limited
National Securities Depository Limited
Niche Technologies Pvt. Ltd.**

Encl.: As above

Registered Office :

3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India
Tele. No. : +91 (33) 2262 1584 ; CIN : L74210WB1980PLC032979
Web. : www.jtapariaprojects.com ; E-mail : jtapariya2008@gmail.com

J. Taparia Projects Limited

NOTICE FOR BOOK CLOSURE & 41ST AGM

Notice is hereby given that the "41st Annual General Meeting" of the Member of the M/s. J. TAPARIA PROJECTS LIMITED (The Company) will be held on **Monday, 27th day of September, 2021, at 1:00 p.m.** through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 1st day of September, 2021.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **21st day of September, 2021 to 27th day of September, 2021** (both days inclusive). Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address/ bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **20th day of September, 2021.**

By Order of the Board
For J. Taparia Projects Limited

Sanjit Dhawa

Sanjit Dhawa
Managing Director
DIN : 05162937



Date : 01.09.2021
Place: Kolkata

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