

TAPARIA TOOLS LTD.

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



CIN: L99999MH1965PLC013392.

Reg No. RQ 91/375

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 ላይ Recyclation 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