



TAPARIA TOOLS LIMITED

(Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik - 422 007)

Tele. :(0253) 2350317/318/418,

E-Mail: nashik@tapariatools.com

CIN: L99999MH1965PLC013392

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 7th November 2023 at 12.00 Noon at its Registered Office 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 2023" and other matters.

The Meeting will be conducted through video conferencing.

The details are also available on the Bombay Stock Exchange website at www.bseindia.com.

For Taparia Tools Limited

Sd/-

V.S. Datey

Company Secretary

Nashik,

23rd October 2023