

Date: 23.05.2024

To,

The BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for the Board Meeting to be held on May 30, 2024

Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject captioned above and pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), inter-alia, to consider and approve -

1. the audited standalone and consolidated financial results of the Company for the 4th quarter and financial year ended March 31, 2024 along with the Auditor's Report; and
2. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated 30th March, 2024 and in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing in securities of the Company for all insiders has been closed from April 01, 2024 to June 01, 2024 (both days inclusive). Accordingly, the trading window will open on June 02, 2024.

This information is also available on the website of the Company at www.tulsyanec.in

Requesting you to kindly take the above intimation on record.

For **Tulsyan NEC Limited**



Parvati Soni

Company Secretary & Compliance Officer

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyanec.in | www.tulsyanec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

