



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

28th December, 2023

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015

In accordance with Code of Conduct adopted by Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation 2015 as amended read with BSE Circular no. LIST/COMP/01/2019-20, dated 02nd April 2019, the trading window of the Company will be remain close for all designated persons of the Company and their immediate relatives with effect from 1st January 2024 till forty-eight (48) hours after the declaration of Unaudited financial results for the 03rd quarter and Nine Months ended on 31st December, 2023.

The date of Board Meeting for considering the declaration of Unaudited financial results for the 03rd quarter and Nine Months ended on 31st December, 2023 shall be communicated to you in due course.

This intimation is being uploaded on the website of the Company at www.shreetulsionline.com.

You are requested to take the same on record.

Yours faithfully,
For Shree Tulsi Online.Com Limited



Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

CC:
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

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