



Date: 17.10.2024

To,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting to be held on October 25, 2024**

**Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 25, 2024, inter alia, to approve and take on record the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2024, amongst the other routine matters.

Further, in continuation to our previous intimation on closure of trading window dated September 30, 2024, the trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from Tuesday, October 01, 2024 to Sunday, October 27, 2024 (both days inclusive) in compliance with the provisions of the Code of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will open on Monday, October 28, 2024.

This above-mentioned information will also be made available on the website of the Company at [www.tulsyanec.in](http://www.tulsyanec.in).

Kindly take the above information on your record.

Thanking You,  
For **Tulsyan NEC Limited**

**Parvati Soni**  
**Company Secretary & Compliance Officer**

**TULSYAN NEC LTD**

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