

Bombay Stock Exchange Limited,

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

Dt.07.08.2018

Dear Sir/Madam,

Sub: Notice of Board Meeting and closer of Trading window
Ref: Scrip Code: 513629

Pursuant Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Tuesday, the **14th day of August, 2018** at the Corporate Office of the Company at Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai – 600034 at 3.00 P.M. inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the company will be closed for all Directors and employees of the Company from 08-08-2018 and would remain closed till 48 hours after the announcement of financial results for the first quarter ended on June 30, 2018 to the public (both days inclusive).

Accordingly, all directors and employees of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Place: Chennai

Date: 07.08.2018

for Tulsy NEC Limited

Rakhal Panigrahi
Rakhal Panigrahi
Company Secretary