

To,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

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

Pursuant to 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 Wednesday, the 13th day of February, 2019 at the Corporate Office of the Company at Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai – 600034 at 11.30 a.m. inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 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 06-02-2019 and will remain closed till 48 hours after the announcement of financial results to the public for the third quarter and nine months ended 31st December, 2018 (both days inclusive).

Accordingly, all directors and employees of the company are 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: 05.02.2019



For Tulsyannec Limited



Parvati Soni
Company Secretary

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