

TULSYAN NEC LTD



Date: 30/09/2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

Sub.: Intimation on closure of Trading Window

Ref.: BSE SCRIP CODE: 513629 -Tulsyann NEC Limited

With reference to the subject captioned above 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 with the shares of the Company by all designated persons shall be closed from October 01, 2020 till 48 hours after the declaration of the unaudited financial results of the Company for the 2nd quarter and half year ended September 30, 2020.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the 2nd quarter and half year ended September 30, 2020 will be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyann NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

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