

TULSYAN NEC LTD



Date: 31/03/2023

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

Dear Sir/ Madam,

Sub.: Disclosure on Trading Window for the 4th quarter and financial year ended March 31, 2023

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 securities of the Company by designated persons shall remain closed from the end of the day of March 31, 2023 till 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

The date of Board Meeting for consideration and approval of the audited financial results of the Company for the 4th quarter and financial year ended March 31, 2023 will be intimated in due course of time.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **Tulsyann NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

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