

**TULSYAN NEC LTD**



Date: 30/09/2022

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

Dear Sir/ Madam,

**Sub.: Disclosure on Trading Window for the quarter ended September 30, 2022**

**Ref.: BSE SCRIP CODE: 513629 -Tulsyan 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 be closed from October 01, 2022 till 48 hours after the declaration of the unaudited financial results of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2022.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2022 will be intimated in due course of time.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For Tulsyan NEC Limited**

**Sanjay Agarwalla**  
**Whole Time Director**  
**DIN: 00632864**

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