

Date: 05.11.2021

To,  
**The BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on November 12, 2021**

**Ref: Scrip Code: 513629 – TULSYAN NEC LIMITED**

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 **Friday, November 12, 2021 at 12.00 noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2021 along with the Limited Review Report; and
2. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 30/09/2021 and as per the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing with the securities of the Company by designated persons will remain closed till November 14, 2021 which is 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, 2021.

The above is for your information and necessary record.

For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance Officer**

**TULSYAN NEC LTD**

**Registered Office :** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

