

Date: 06.02.2020

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 and closer of Trading Window**  
**Ref: Scrip Code: 513629**

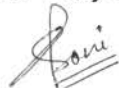
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of February, 2020 at the Registered Office of the Company at Apex Plaza, 1<sup>st</sup> Floor, No.3, Nungambakkam High Road, Chennai – 600034, at 12.00 noon inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2019 along with other agenda items.

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 07-02-2020 and will remain closed till 48 hours after the announcement of financial results to the public for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2019 (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.

For Tulsyann NEC Limited



**Parvati Soni**  
Company Secretary



**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](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

