

TULSYAN NEC LTD



Date: 29/12/2023

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

Dear Sir / Madam,

Sub.: Disclosure on Trading Window for the 3rd quarter ended December 31, 2023

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 remain closed from the end of the day of December 31, 2023 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the 3rd quarter ended December 31, 2023 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**

**Parvati Soni
Company Secretary & Compliance Officer**

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