

Date: 18.02.2023

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 25<sup>th</sup> February, 2023**

**Ref: a) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**b) BSE SCRIP CODE: 513629 -Tulsyan NEC Limited**

**c) Intimation to BSE via letter dated February 13, 2023**

With reference to the subject captioned above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is re-scheduled to be held on **Saturday, the 25<sup>th</sup> day of February, 2023 at 12 noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. Un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report;
2. Raising of funds by way of issuance of Non-Convertible Debentures (NCDs) and Equity Shares, aggregating to Rs. 275 crores including the terms and conditions of issue; and
3. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated 31<sup>st</sup> December, 2022 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 is from January 01, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the 3rd quarter ended on 31<sup>st</sup> December, 2022.

This information is also available in the website of the Company at [www.tulsyanec.in](http://www.tulsyanec.in)

The above is for your information and necessary record.

For **Tulsyan NEC 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

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