

Date: 31/03/2021

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

Dear Sir / Madam,

**Sub.: Intimation on closure of Trading Window**

**Ref.: BSE SCRIP CODE: 513629 -Tulsyann 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 shares of the Company by all designated persons shall be closed from April 01, 2021 till 48 hours after the declaration of the audited financial results of the Company for the 4<sup>th</sup> quarter and financial year ending on March 31, 2021.

The date of Board Meeting for consideration and approval of the audited financial results of the Company for the 4<sup>th</sup> quarter and financial year ending on March 31, 2021 will be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Tulsyann 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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