

TULSYAN NEC LTD



Date: 30/09/2021

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

Dear Sir/ Madam,

Sub.: Disclosure on Trading Window for the quarter ended September 30, 2021

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 be closed from October 01, 2021 till 48 hours after the declaration of the unaudited financial results of the Company for the 2nd quarter and half year ended September 30, 2021.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the 2nd quarter and half year ended September 30, 2021 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

Sanjay Agarwalla
Whole Time Director
DIN: 00632864

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