

Date: 06.08.2019

To,
The BSE Limited,
25th 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 Wednesday, the **14th day of August, 2019** at the Registered Office of the Company at Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai – 600034 at 11.30 a.m., inter-alia, to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the first quarter ended 30th June, 2019.

In this regard, as required under SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the company will remain closed for all Directors and Employees of the Company from 08-08-2019 and till 48 hours after the announcement of financial results to the public for the first quarter ended 30th June, 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 Tulsy 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@tulsyanec.in | www.tulsyanec.in
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