

Date: 30/07/2020

To,  
The BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Cancellation of Board Meeting scheduled to be held on July 31, 2020**

**Ref.: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited**

This has reference to our letter dated 29<sup>th</sup> July, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Friday, 31<sup>st</sup> day of July, 2020 at 04.30 p.m. inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2020 along with other agenda items. The said Board Meeting stands cancelled.

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended March 31, 2020 and two days thereafter. The Company will inform the Stock Exchange the fresh date of Board Meeting in due course.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For **Tulsyan NEC Limited**



**Parvati Soni**  
Company Secretary & Compliance Officer