

Date: 06.08.2022

To,

The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on August 12, 2022
Ref: Scrip Code: 513629 – Tulsyannec Limited

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 **Friday, the 12th day of August, 2022 at 03.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022 along with the Limited Review Report;
2. Notice of the 75th Annual General Meeting (AGM) along with Date, Time, Place and Venue of the AGM;
3. Boards' Report for the financial year ended 31st March, 2022; and
4. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated 30th June, 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 July 01, 2022 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on 30th June, 2022.

The above is for your information and necessary record.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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