

Date: 04.11.2019

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 Thursday, the **14th day of November, 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 2nd quarter ended on 30th September, 2019 along with other agenda items.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the company will be closed for all Directors and Employees of the Company from 07-11-2019 and will remain closed till 48 hours after the announcement of financial results to the public for the 2nd quarter ended on 30th September, 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 Tulsyann NEC Limited


Sanjay Agarwalla
Whole Time Director
DIN: 00632864



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@tulsyannec.in | www.tulsyannec.in
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