

Date: 24.05.2023

To,

The BSE Limited,

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

Dear Sir/Madam,

Sub: Intimation for the Board Meeting to be held on May 30, 2023

Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject captioned above and pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), inter-alia, to consider and approve -

1. the audited standalone and consolidated financial results of the Company for the 4th quarter and financial year ended March 31, 2023 along with the Auditor's Report; and
2. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated 31st March, 2023 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 in securities of the Company for all insiders has been closed from April 01, 2023 to June 01, 2023 (both days inclusive). Accordingly, the trading window will open on June 02, 2023.

This information is also available on the website of the Company at www.tulsyanec.in

Request you to take the above intimation on record.

For **Tulsyan NEC Limited**



Parvati Soni

Company Secretary & Compliance Officer

TULSYAN NEC LTD

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

