

**TULSYAN NEC LTD**



Date: 04/07/2020

To  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001**

Dear Sir/ Madam,

**Sub.: Disclosure on Trading Window for the quarter and year ended 31<sup>st</sup> March, 2020**

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

With reference to the subject captioned above 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 shall be closed with effect from 01st April, 2020 till the end of 48 hours from the declaration of the financial results of the Company for the quarter and year ended on 31st March, 2020.

Due to the ongoing COVID-19 and the current pandemic situation in the Country, the official working environment has been affected badly. The Company is in Chennai wherein the COVID-19 cases are largely increasing day by day and all employees of the Company are working remotely since from March, 2020.

Further, due to sudden lockdown in the Country from 25<sup>th</sup> March, 2020, we were unable to give the disclosure on trading window for the quarter and year ended 31<sup>st</sup> March 2020.

We request the good office to take the disclosure in their record and the delay caused was due to COVID-19 outbreak and unintentional.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For Tulsyann NEC Limited**

**Sanjay Agarwalla**  
**Whole Time Director**  
**DIN: 00632864**

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