

TULSYAN NEC LTD



Date: 29/06/2024

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

Dear Sir/ Madam,

Sub.: Disclosure on Trading Window Closure for the 1st quarter ended June 30, 2024

Ref.: BSE SCRIP CODE: 513629 -Tulsyan 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 remain closed from the end of the day of June 30, 2024 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the 1st quarter ended June 30, 2024 will be intimated in due course of time.

Kindly take the same information on your record and oblige.

Thanking you,

Yours faithfully,
For **Tulsyan NEC Limited**

**Parvati Soni
Company Secretary & Compliance Officer**

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