

TULSYAN NEC LTD



Date: 31/12/2021

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

Dear Sir/ Madam,

Sub.: Disclosure on Trading Window for the quarter ended December 31, 2021

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 be closed from January 01, 2022 till 48 hours after the declaration of the unaudited financial results of the Company for the 3rd quarter ended December 31, 2021.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the 3rd quarter ended December 31, 2021 will be intimated in due course of time.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Tulsyan NEC Limited

Sanjay Agarwalla
Whole Time Director
DIN: 00632864

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

