

Date: 12-08-2023

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**Ref: Scrip Code: 513629 – TULSYAN NEC LIMITED**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from September 9, 2023 to September 15, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 76th Annual General Meeting (AGM) to be held on September 15, 2023. The intimation of book closure is furnished below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
513629 (BSE)	Equity Shares	September 9, 2023	September 15, 2023	NA	Annual General Meeting

The Company has fixed September 08, 2023 as the “cut–off date” for the purpose of Remote E-voting, for ascertaining the names of the Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 76th AGM of the Company. The e-voting period shall begin on Tuesday, September 12, 2023 (9:00 a.m. IST) and ends on Thursday, September 14, 2023 (5:00 p.m. IST) (both days inclusive).

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary and Compliance officer

TULSYAN NEC LTD

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