

TULSYAN NEC LTD



Date: 09.09.2020

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 15th September, 2020

Ref: Scrip Code: 513629

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th day of September, 2020 at 09.45 a.m. 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 year ended on 31st March, 2020 along with the Audit Report;
2. to consider and approve the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2020 along with the Limited Review Report; and
3. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 04/07/2020 and as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors will remain closed till 17th September, 2020 which is 48 hrs after declaration of results.

The above is for your information and necessary record.

For **Tulsyann NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

