



Date: 06.11.2020

To,  
**The BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on 13<sup>th</sup> November, 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 **Friday, the 13<sup>th</sup> day of November, 2020 at 10.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020 along with the Limited Review Report; and
2. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 30/09/2020 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 for all Designated Employees and Directors will remain closed till 15<sup>th</sup> November, 2020 which is 48 hrs after declaration of results.

The above is for your information and necessary record.

For **Tulsyannec Limited**

**Parvati Soni**  
**Company Secretary & Compliance Officer**

**TULSYAN NEC LTD**

**Registered Office :** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
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