

Date: 07.02.2022

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 14th February, 2022
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 **Monday, the 14th day of February, 2022 at 12 noon 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 third quarter and nine months ended 31st December, 2021 along with the Limited Review Report; and
2. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 31/12/2021 and as per the Company's Code of Conduct for the Prevention of Insider Trading, the Company confirms that the trading window of the Company is closed from 1st January, 2022 and will end, 48 hours after the results are made public on or after 14th February, 2022.

The above is for your information and necessary record.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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