

Date: 08.11.2022

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 November 14, 2022

Ref: Scrip Code: 513629 – TULSYAN NEC LIMITED

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, November 14, 2022 at 12.00 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 second quarter and half year ended September 30, 2022 along with the Limited Review Report; and
2. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 30/09/2022 and as per the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing with the securities of the Company by designated persons will remain closed till November 16, 2022 which is 48 hours after the declaration of the unaudited financial results of the Company for the 2nd quarter and half year ended September 30, 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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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

