

Date: 06.08.2021

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 August 13, 2021
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 13th day of August, 2021 at 12.00 noon 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, 2021 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, 2021 along with the Limited Review Report; and
3. other agendas.

Further, in continuation to our previous intimation on closure of trading window dated 31/03/2021 and 30/06/2021 respectively and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors till 15th August, 2021 which is 48 hrs after declaration of the results.

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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