

Date: 29.05.2023

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

Dear Sir/Madam,

Sub: Intimation of Cancellation of the Board Meeting scheduled to be held on May 30, 2023

Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject captioned above and our letter dated May 24, 2023, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, May 30, 2023, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the 4th quarter and financial year ended March 31, 2023 along with the Auditor's Report; and other agendas, if any, stands cancelled due to some unavoidable circumstances i.e. due to technical problems in transition of the Company's ERP to SAP ERP during the 1st year of implementation.

Further, the closure of trading window as intimated to the Stock Exchange earlier will continue till the declaration of the financial results of the Company for the quarter and year ended March 31, 2023 and 48 hours thereafter.

The Company will inform the Stock Exchange the revised date of the Board Meeting in due course.

This information is also available on the website of the Company at www.tulsyanec.in

We request you to kindly take note of the above intimation on record.

For **Tulsyan NEC 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
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyanec.in | www.tulsyanec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



1786

2015

TEMPCORE

375

7887

An ISO 45001:2018 Certified

An ISO 14001:2015 Certified