

Date: 06.08.2023

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on August 12, 2023
Ref: BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above and pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report; and
2. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated June 30, 2023 and in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing with the securities of the Company by designated persons / connected persons / insiders has been closed from Saturday, July 1, 2023 to Monday, August 14, 2023 (both days inclusive). Accordingly, the trading window will open on Tuesday, August 15, 2023.

This information will also be made available on the website of the Company at www.tulsyannec.in.

Kindly take the above information on your record and oblige.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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