

Date: 03.02.2024

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 February 10, 2024
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, February 10, 2024 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 third quarter and nine months ended December 31, 2023 along with the Limited Review Report; and
2. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated December 29, 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 Monday, January 01, 2024 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2023 i.e. Monday, February 12, 2024 (both days inclusive). Accordingly, the trading window will open on Tuesday, February 13, 2024.

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

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