



Date: 18.07.2024

To,  
**The BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting to be held on July 26, 2024**

**Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC 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 **Friday, July 26, 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 quarter ended June 30, 2024 along with the Limited Review Reports; and
2. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated June 29, 2024 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, July 1, 2024 to Sunday, July 28, 2024 (both days inclusive). Accordingly, the trading window will open on Monday, July 29, 2024.

This information will also be made available on the website of the Company at [www.tulsyanec.in](http://www.tulsyanec.in).

Kindly take the above information on your record and oblige.

For **Tulsyan NEC Limited**

**Parvati Soni**  
**Company Secretary & Compliance Officer**

**TULSYAN NEC LTD**

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