

Date: 06.11.2020

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 13th November, 2020
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 November, 2020 at 10.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended 30th September, 2020 along with the Limited Review Report; and
2. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 30/09/2020 and as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company for all Designated Employees and Directors will remain closed till 15th November, 2020 which is 48 hrs after declaration of results.

The above is for your information and necessary record.

For **Tulsyannec 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@tulsyannec.in | www.tulsyannec.in
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