

Date: 31/03/2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub.: Intimation on closure of Trading Window

Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited

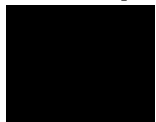
With reference to the subject captioned above and in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing with the shares of the Company by all designated persons shall be closed from April 01, 2021 till 48 hours after the declaration of the audited financial results of the Company for the 4th quarter and financial year ending on March 31, 2021.

The date of Board Meeting for consideration and approval of the audited financial results of the Company for the 4th quarter and financial year ending on March 31, 2021 will be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

