

Date: 24.05.2022

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 May 30, 2022
Ref: Scrip Code: 513629 – TULSYAN NEC LIMITED

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 **Monday, the 30th day of May, 2022 at 12.00 noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, inter-alia, to consider and approve -

1. the audited standalone and consolidated financial results of the Company for the 4th quarter and year ended on 31st March, 2022 along with the Audit Report; and
2. other agendas.

Further, in continuation to our previous intimation of closure of trading window dated 31/03/2022 and as per the Company's Code of Conduct for the Prevention of Insider Trading, the Company confirms that the trading window of the Company is closed from April 01, 2022 and will end, 48 hours after the results are made public on or after May 30, 2022.

The above is for your information and necessary record.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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