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Tulsi Extrusions Ltd[®]

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• email:contact@tulsigroup.com • email:info@tulsigroup.com • website:http://www.tulsigroup.com

Date: 03/02/2018

The Secretary
Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

The General Manager
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza
BKC Complex, Bandra (East)
Mumbai - 400 051

Sub: Intimation of Meeting of Board of Directors on Wednesday, 14th February, 2018 & Closure of Trading Window

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2018, Wednesday at the registered office of the Company to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2017. This is also in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

Also, the "Trading Window" for dealing in Equity Shares of the Company will be closed for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 5th February, 2018 to 16th February, 2018 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 14th February, 2018, whichever is earlier. The copy of the Internal Circular for 'Closure of Trading Window' in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached herewith for your reference.

Please receive the above information, take the same on your record and acknowledge the receipt.

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

S K Taparia

Sanjay Kumar Taparia
Managing Director (DIN: 01186470)



Encl: A/a

Corporate Office,

207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI-400 053 (M.S.) India. Tel.No :+91-22-26731222, Fax:+91-22-26742073

e-mail:mumbai@tulsigroup.com

Internal Circular

Date: 03/02/2018

Sub: Notice for Closure of Trading Window

This is to inform you that the "Trading Window" for dealing in Equity Shares of the Company will be closed for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 5th February, 2018 to 16th February, 2018 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 14th February, 2018, Wednesday at the registered office of the Company, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2017, whichever is earlier, in pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

All designated employees, Officers, Directors, Key Managerial Personnels and other connected persons of the Company shall hereby informed that, not to deal and involve in any transaction involving sale & purchase of Equity Shares of the Company during the above period, and any above specified person, if found dealing in Equity Shares of the Company during the above period, the Company may take any appropriate action against that person, in accordance with the aforesaid regulations.

All concerned persons are hereby requested to please take a note of it.

Regards



(Ajay Shrivastava)
Company Secretary