



**Shree Tulsi  
Online.Com Limited**

CIN NO: L09999WB1982PLC085573

Date: - 25<sup>th</sup> January, 2021

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

Dear Sir,

**Subject: Intimation of Board Meeting**

**Scrip Code: 590128 (BSE Limited), 25061 (CSE Limited) & SHREETULSI (MSEI)**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Thursday, 04<sup>th</sup> February, 2020 at 05:00 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

1. The Standalone Unaudited Financial Results with Limited Review Report issued by Statutory Auditors for the 03<sup>rd</sup> quarter ended December 31, 2020.
2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 01<sup>st</sup> January, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> January, 2021 to and shall remain closed 06<sup>th</sup> February, 2021 (both days inclusive).

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited,

Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848



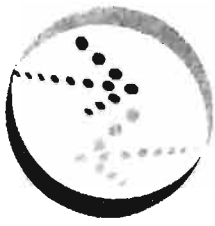
CC:

Listing Department,  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Encl.: As Above

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com



**Shree Tulsi**  
**Online.Com Limited**

CIN: L49999WB21982PLC005576

**NOTICE**

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held Thursday, 04<sup>th</sup> February, 2021 at 05:00 P.M. at its Registered Office at 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> January, 2021 to and shall remain closed to 06<sup>th</sup> February, 2021 (both days inclusive).

The intimation is also available on the website of the Company ([www.shreetulsonline.com](http://www.shreetulsonline.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com), [www.msei.in](http://www.msei.in) and [www.cse-india.com](http://www.cse-india.com)) for further details.

Place: Kolkata  
Date: 25.01.2021

By order of the Board

For Shree Tulsi Online.Com Limited

(9779 9146)  
KOLKATA  
Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848