

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

01st April, 2020

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,

Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015


In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 read with BSE Circular No. LIST/COMP/01/2019-20, dated 02nd April 2019, the trading window of the Company shall be remain closed for all designated persons of the Company and their immediate relatives with effect from April 1, 2020 till forty-eight (48) hours after the declaration of financial results for the 04th quarter and year ended March 31, 2020.

The date of Board Meeting for considering the declaration of financial results for the 04th quarter and year ended March 31, 2020 shall be communicated to you in due course.

You are requested to take the same on record.

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,
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Bandra(E), Mumbai – 400 098

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