



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

01<sup>st</sup> January, 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 02<sup>nd</sup> 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 January 1, 2020 till forty-eight (48) hours after the declaration of financial results for the 03<sup>rd</sup> quarter ended December 31, 2019.

The date of Board Meeting for considering the declaration of financial results for the 03<sup>rd</sup> quarter ended December 31, 2019 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,  
Plot No C 62, G - Block,  
BandraKurla Complex,  
Bandra(E), Mumbai – 400 098