



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Date: - 15th January, 2022

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/Madam,

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 Friday, 28th January, 2022 at 04:00 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

1. To consider and approve Un-Audited Financial Result for the 03rd quarter ended 31st December, 2021 and Limited Review Report issued by the Statutory Auditors.
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 30th December, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01st January, 2022 to and shall remain closed 30th January, 2022 (both days inclusive).

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
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

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

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