

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 18th October, 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/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, 29th October, 2021 at 03:30 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 02nd quarter ended 30th September, 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 September, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01st October, 2021 to and shall remain closed 31st October, 2021 (both days inclusive).

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited

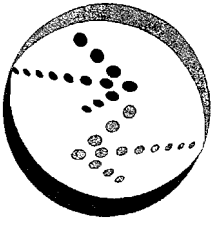
Vinod Kumar Bothra
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



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

Encl.: As Above



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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 Friday, 29th October, 2021 at 03:30 P.M. at its Registered Office at 4, Netaji Subhas Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Un-Audited Financial Results for the 02nd quarter ended 30th September, 2021 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 01st October, 2021 to and shall remain closed to 31st October, 2021 (both days inclusive).

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

Place: Kolkata
Date: 18.10.2021

By order of the Board
For Shree Tulsi Online.Com Limited



(१०/१०/२०२१)

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848