

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 28th October, 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,

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 Tuesday, 10th November, 2020 at 03:30 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

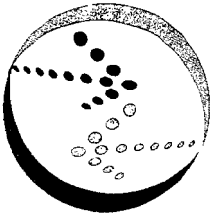
1. The Standalone Unaudited Financial Results with Limited Review Report issued by Statutory Auditors for the 02nd quarter ended September 30, 2020.
2. To appoint Internal Auditor of the Company for the Financial Year 2020-2021 under Section 138 of the Companies Act, 2013.
3. To appoint Secretarial Auditor of the Company for the Financial Year 2020-2021 under Section 204 of the Companies Act, 2013.
4. 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 01st October, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st October, 2020 to and shall remain closed 12th November, 2020 (both days inclusive).

(श्रीतुलसी ऑनलाइन)

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

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



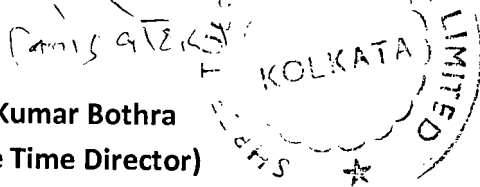
**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited

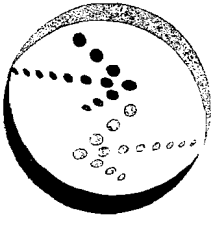


Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

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



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

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 Tuesday, 10th November, 2020 at 03:30 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 02nd quarter ended 30th September, 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 01st October, 2020 to and shall remain closed to 12th November, 2020 (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: 28.10.2020

By order of the Board

For Shree Tulsi Online.Com Limited



(9014 9194)

Vinod Kumar Bothra
(Whole Time Director)

DIN: 00780848

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

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