

Date: - 08th June, 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 Wednesday, 17th June, 2020 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

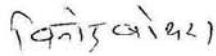
1. To consider and approve the Audited Financial Results for the 04th quarter and year ended 31st March, 2020 and Auditor Report issued by Statutory Auditors.
2. To discuss any other matters with the permission of the Chairperson.

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 April, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2020 to and shall remain closed 19th June, 2020 (both days inclusive).

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 Wednesday, 17th June, 2020 at 02:30 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Audited Financial Results for the 04th quarter and year ended 31st March, 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 April, 2020 to and shall remain closed to 19th June, 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: 08.06.2020

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

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848