



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 14<sup>th</sup> May, 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,

**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, 25<sup>th</sup> May, 2022 at 03:00 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

1. The Standalone Audited Financial Results of the Company for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2022 together with the Auditor's Report thereon by the Statutory Auditors of the Company.
2. To approve appointment of Secretarial Auditor for F.Y. 2022-23.
3. To approve appointment of Internal Auditor for F.Y. 2022-23
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 01<sup>st</sup> April, 2022 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> April, 2022 to and shall remain closed 27<sup>th</sup> May, 2022 (both days inclusive).

Kindly take the same on record & oblige.

Yours faithfully,  
For Shree Tulsi Online.Com Limited

*विनोद कुमार*  
Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848



CC:  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205A, 02nd Floor, Piramal Agastya Corporate Park,  
Kamani Junction, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070

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