

TULSI PALACE RESORT PRIVATE LIMITED

Registered office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai- 400070, Maharashtra, India E-mail: cs@theleela.com, Ph: 022 – 69015454 Website: www.theleela.com CIN: U55101MH2012PTC412645

To

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400001,
Maharashtra India

Scrip Name : Tulsi Palace Resort Private Limited
Scrip Code : 974856
ISIN : INE0PKY07014

Subject: Intimation of Closure of Trading window

Dear Sir/Madam,

This is to inform that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with clarification given by BSE vide its Circular no. LIST/COMP/01/2019-20 dated 2 April 2019, the trading window for dealing in listed non-convertible Bonds (“**Listed Securities**”) of Tulsi Palace Resort Private Limited (“**the Company**”) had been closed from Tuesday, 1 October 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30 September 2024 for all the designated persons including their immediate relative(s) and the insiders of the Company.

Therefore, all designated persons, their immediate relatives, and the Company's insiders had been advised not to enter/deal in any transaction involving the sale or purchase of Listed Securities during the above-said period.

This is for your information, record, and appropriate dissemination.

Thanking you,
Yours faithfully,

For Tulsi Palace Resort Private Limited

Anand B Upadhyay
Company Secretary and Compliance Officer
ICSI Membership No.: A23622
Address: Flat no 703, 7th Floor,
A Wing, Ventana Chsl, Ghodbunder Road,
Hiranandani Estate, Thane-400615 Maharashtra

Date: 25 November 2024

Place: Mumbai

Note: Pursuant to receipt of Listing approval via email dated 21 November 2024 and generation of login credentials on the BSE portal, the Company is now uploading the abovementioned disclosure.