

# 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

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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** : INEOPKY07014

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in listed non-convertible bonds (“**Listed Securities**”) of Tulsi Palace Resort Private Limited (“**the Company**”) shall remain closed from Wednesday, 01 January 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31 December 2024 for all the designated persons including their immediate relative(s) and the insiders of the Company.

Therefore, all designated persons and their immediate relatives and the insiders of the Company have 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**

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

**Date: 31 December 2024**  
**Place: Mumbai**