



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018.

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

CIN : L74210TN1986PLCO12791

20th June 2020

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 SCRIP CODE: 21STCENMGM
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Dear Sirs,

Notice for the Board Meeting (MEETING NO.1 /2020 -21) to be held on 29th June 2020 to consider the Audited financial results of the company for the quarter and year ended 31ST MARCH 2020 and Closure of Trading Window – Security Code –21STCENMGM

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 29th June 2020 at 4.00 p.m., at the Corporate Office at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400015 to transact the following:

1. To consider and approve the Standalone and Consolidated Audited financial results (as per IND AS) of the company for the quarter and year ended 31ST MARCH 2020 together with Auditor's Report .
2. To discuss any other matter with the approval of the Chairman.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window** for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 1st April 2020 and will remain closed till 48 hours after the aforesaid financial results are made public. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260