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

2nd September 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**

Dear Sirs,

Notice for the Board Meeting (MEETING NO.4 /2020 -21) to be held on 10th September 2020 to consider the Unaudited financial results of the company for the quarter ended 30th June 2020 and Closure of Trading Window – Security Code –21STCENMGM

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 10th September 2020 at 4.00 pm to transact the following:

1. To consider and approve the Standalone and Consolidated Unaudited financial results (as per IND AS) of the company for the quarter ended 30th June 2020 along with Limited Review Report of the Statutory Auditors of the company.

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 July 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