



## **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

14<sup>th</sup> May 2019

CIN : L74210TN1986PLC012791

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

### **Intimation of Closure of Trading Window**

We request reference to our letter dated 3<sup>rd</sup> April 2019 wherein we informed the exchanges that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the TRADING WINDOW of the Company will remain closed with immediate effect (i.e. April 03, 2019) for the purpose of consideration of audited financial results for the quarter and year ended 31<sup>st</sup> March 2019 along with other matters for which trading window is required to be closed.

During the period of Closure of the TRADING WINDOW, all Directors, Designated Employees, Insiders and their immediate relatives have been informed not to enter into any transactions involving the securities of the Company.

The TRADING WINDOW will now open 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2019 which will be approved in the board meeting to be held on 22<sup>nd</sup> May 2019.

Kindly take the above on your records and oblige. Thanking You,

Yours faithfully,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Corporate Office :** Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.

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