



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

10th November 2021

To,

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 / Madam,

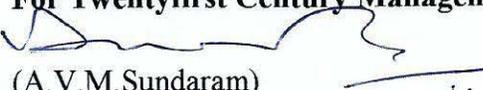
Notice for the Board Meeting (MEETING NO.5 /2021 -22) to be held on 18th November 2021 to approve the Notice of Postal Ballot

This is to inform you that Board Meeting (MEETING NO.5 /2021 -22) of the company will be held on Thursday, 18th November 2021 at 4.00 PM -

1. To approve the Notice of Postal Ballot for passing the following resolutions:
 - a. Alteration in Articles of Association of the company by addition of new clause on waiver of Cumulative Dividend on Redeemable Preference Shares.
 - b. Increase in the Borrowing Powers of the company to Rs.600 Crore.
 - c. Authorisation under Section 186 of the Companies Act, 2013.
2. Any other matter with the permission of the chair.

Kindly note the same. Thanks.

For Twentyfirst Century Management Services Limited


(A.V.M.Sundaram)
Company Secretary

