



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: L74210TN1986PLC012791

20th January 2015

National Stock Exchange of India Limited

Listing Division

Exchange Plaza, Bandra-Kurla Complex

Bandra – East, MUMBAI-400 051

Kind Attention: Mr. K.Hari

Vice President

Dear Sir,

Notice for the Board Meeting to be held on 30th January 2015 to consider the unaudited financial results of the company for the quarter ended 31st December 2014 and Closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 30th January 2015 at Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015-

1. To consider and approve the Unaudited financial results for the quarter ended 31st December 2014.
2. To approve the forfeiture of shares whose calls are in arrears as on date and to whom the required notices have been sent

Further, 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, 1992, **the Trading Window** for dealing in Equity shares of the Company shall remain closed for all Directors, Officers, Designated Employees of the Company from January 21, 2015 to January 31, 2015 (both days inclusive) and the same has been communicated to the Directors and Management of the Company.

Thanking You,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.


Chairman

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

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