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

3rd February 2016

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 (MEETING NO.5/2015-16) to be held on 12TH FEBRUARY 2016 to consider the Unaudited financial results of the company for the quarter ended 31ST DECEMBER 2015 and Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 47 of the 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 Friday, 12th February 2016 at Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015 to consider and approve the Unaudited financial results for the quarter ended 31ST DECEMBER 2015.

*Further, in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading, **the Trading Window** for dealing in Equity shares of the Company shall remain closed for all Directors, Officers, Designated Employees of the Company from **3RD FEBRUARY 2016 TO 15TH FEBRUARY 2016** (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