# 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 April 2019

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

Dear Sirs,

**Intimation of Closure of Trading Window**

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 we wish to inform you that 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 March 31, 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 will not enter into any transactions involving the securities of the Company. The TRADING WINDOW will open 48 hours after the announcement/declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 is made by the Company to your esteemed Exchange.

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

Yours faithfully,
**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**COMPANY SECRETARY & COMPLIANCE OFFICER**