



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

25th March 2015

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Mumbai-400 051

Kind Attention: Mr. K.Hari
Vice President

Dear Sir,

Notice for Board Meeting on 21st April 2015


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 Tuesday, the 21st April 2015 at Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400 015 to

1. Consider and approve the Audited Financial Results of the company for the quarter and the financial year ending on 31st March 2015.
2. Consider and recommend the payment of dividend for the financial year ending on 31st March 2015
3. 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 March 26, 2015 to April 22, 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.


(Sundar Iyer)
CHAIRMAN