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

22nd January 2019

National Stock Exchange of India Limited
Listing Division
Exchange Plaza, Bandra-Kurla Complex
Bandra – East, MUMBAI-400 051

Dear Sir,

Intimation of Closure of Trading Window – Security Code - 21STCENMGM

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, 2015, **the Trading Window** for dealing in Equity shares of the Company shall remain closed for all Directors, Officers, Designated Employees of the Company from **22nd January 2019 to 1st February 2019** (both days inclusive) on account of the Board Meeting to be held on 31st January 2019.

Accordingly, all the Directors, connected person(s) and Designated employees of the Company who may be reasonably expected to have possession of Unpublished Price Sensitive Information ("UPSI") have been intimated / advised not to deal / trade in the equity shares of the Company during the period of closure of trading window as stated above.

Thanking You,

Yours faithfully,
FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

Corporate Office: Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015
Tel: 022-24156538 / 24156539, Fax: 022-24115260