



# 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 :** L74210TN1986PLCO12791

26<sup>th</sup> June 2024

To,

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

**Notice for the Board Meeting (MEETING NO.3 /2024 -25) to be held on 4<sup>th</sup> July 2024 to approve the Notice of 38<sup>th</sup> Annual General Meeting of the company**

This is to inform you that Board Meeting (MEETING NO.3 /2024 -25) of the company will be held on Thursday, 4<sup>th</sup> July 2024 at 4.00 PM -

1. To approve the Notice of 38<sup>th</sup> Annual General Meeting of the company to be held on 8<sup>th</sup> August 2024
2. Any other matter with the permission of the chair.

Kindly note the same. Thanks.

**For Twentyfirst Century Management Services Limited**

**Chief Executive Officer**