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

30th December 2019

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

Dear Sirs,

Intimation of Closure of Trading Window

Pursuant to BSE Circular No. LIST/COM P/ 011 2019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders with effect from Wednesday, 1st January 2020 till 48 hours after the conclusion of the Board Meeting wherein the unaudited financial results for the quarter ended 31st December 2019 would be considered.

The date of the Board meeting would be intimated in due course. Kindly take the same on your record.

Thanking You,

Yours faithfully,
FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHIEF EXECUTIVE OFFICER

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.
Tel. : 022-24156538 / 24156539, Fax : 022-24115260