



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

8th July 2015

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

Kind Attention: Mr. K.Hari

Dear Sir,

Notice for Board Meeting on 17th July 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 Friday, the 17th July 2015 at our Registered Office at Chennai to -

- 1. Consider and approve the Unaudited Financial Results of the company for the quarter ending on 30th June 2015.*
- 2. 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 July 9, 2015 to July 20, 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.

Chairman