



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

7TH June 2018

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

Dear Sir / Madam

Re: Notice of Book Closure for the purpose of AGM and for payment of Dividend
Scrip Code – 21STCENMGM

Pursuant to the provisions of Clause 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the register of members and share transfer books of the company will remain closed **from Friday the 6th July 2018 to Thursday the 12th July 2018 (both days inclusive)** for the purpose of Annual General Meeting to be held on 12th July 2018 and also for the purpose of payment of dividend.

The Cut-off Date for the payment of dividend for the financial year 2017-18 will be **5th July 2018** if approved by the shareholders in the Annual General Meeting to be held on 12th July 2018. The dividend if approved will be paid on 23rd July 2018.

We request you to kindly take the same on record. Thanking You,

Yours truly

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)

Company Secretary and Compliance Officer

Encl: As above