



## **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

11<sup>th</sup> May 2017

**National Stock Exchange of India Limited**

Listing Division

Exchange Plaza, Bandra-Kurla Complex

**Bandra – East, MUMBAI-400 051**

Dear Sir,

**Notice for the Board Meeting (MEETING NO.2/2017-18) to be held on 18<sup>TH</sup> MAY 2017 to consider the Audited financial results of the company for the quarter and year ended 31<sup>ST</sup> MARCH 2017 and Closure of Trading Window – Security Code – 21STCENMGM**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> May 2017 at 4.00 p.m., at the Corporate Office at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 to consider and approve the Audited financial results for the quarter and year ended 31ST MARCH 2017.

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, 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 **11<sup>TH</sup> MAY 2017 TO 19<sup>TH</sup> MAY 2017** (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.**

**Company Secretary & Compliance Officer**