



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

27th July 2023

To,

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, <u>MUMBAI-400 051</u> SCRIP CODE: 21STCENMGM
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Sir,

Re: Notice for 37th Annual General Meeting - FY 2022-23 and Book Closure

This is to inform you that Board of Directors of our company in their meeting held on 27th July 2023 have approved the Integrated Annual Report of the company with the **Notice of 37th Annual General Meeting of the Company (Copy enclosed) to be held on 24th August 2023** through Video Conferencing / Other Audio Visual Means (VC) to transact the businesses as stated in the Notice dated 27th July 2023.

Pursuant to Regulation 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 Saturday the 19th August 2023 to Thursday the 24th August 2023 (both days inclusive)** for the purpose of Annual General Meeting to be held on 24th August 2023.

The Company has appointed Mrs. Lakshmmi Subramanian (FCS 3534 & CP 1087) of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

Please find enclosed the Annual Report of FY 2022-23 containing Notice of 37th Annual General Meeting for your records. Kindly take the same on records. Further, the Annual Report of the Company along with the Notice of the Meeting will also be available on website of the Company: www.tcms.bz and will be sent to shareholders by email.

Other relevant dates as regards to AGM are as under:



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Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 37 th AGM and Annual Report 2022-23 will be sent	28 th July 2023
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the 37 th AGM through remote e- voting / voting at the time of the AGM	18 th August 2023
Dates of remote e-voting	From 21 st August 2023 (9.00 am) To 24 th August 2023 (5.00 pm)

The Meeting commenced at 4.00 PM and ended at 4.30 PM.

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

Copy to:

1. National Securities Depository Limited **2. Central Depository Services (India) Limited**
Trade World, 4th Floor, Kamala Mills Compound P.J.Towers, Dalal Street,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 001
Mumbai – 400 013

3. Link Intime India Pvt. Limited
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W), Mumbai-400 078

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260