



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

22nd January 2019

National Stock Exchange of India Limited

Listing Division

Exchange Plaza, Bandra-Kurla Complex

Bandra – East, MUMBAI-400 051

Dear Sir,

Dear Sir,

Notice for the Board Meeting (MEETING NO.6 / 2018-19) to be held on 31st January 2019 to consider the Unaudited financial results of the company for the quarter ended 31st December 2018 – 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, 31st January 2019 at 4.00 p.m., at the Corporate Office at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 -

1. To consider and approve the Unaudited financial results (as per IND AS) (Standalone and Consolidated) of the company for the quarter ended 31st December 2018 along with Limited Review Report of the Statutory Auditors of the company.

Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate Office: Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015

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