



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN: L74210TN1986PLC012791

18th July 2025

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, MUMBAI-400 051 SCRIP CODE: 21STCENMGM
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Dear Sirs,

Notice for the Board Meeting (MEETING NO.3/2025 -26) to be held on 29th July 2025 to consider the Unaudited financial results of the company for the quarter ended 30th June 2025 and Closure of Trading Window and approval of Notice of 39th AGM and Annual Report and Book Closure

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 Tuesday, 29th July 2025 at 4.00 p.m., through Zoom Video Conferencing, to transact the following:

1. To consider and approve the Unaudited financial results (as per IND AS) of the company (Standalone and Consolidated) for the quarter ended 30th June 2025 together with Limited Review Report from the Statutory Auditors.
2. To approve the Notice of 39th Annual General Meeting of the company to be held on 4th September 2025 along with the Annual Report of the Company for the financial year 2024-25
3. To approve the Book Closure of the Register of Members from 29th August 2025 to 4th September 2025 (Both days inclusive)
4. To discuss any other matter with the approval of the Chairman.

Further, please note that 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 by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 1st July 2025 and will remain closed till 48 hours after the aforesaid financial results are approved and announced to the public on 29th July 2025. (Please refer to our letter dated 24th June 2025 in this regard).

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CEO

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