



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

31st August 2017

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code: 526921	National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: 21STCENMGM
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Dear Sir,

Notice for the Board Meeting (MEETING NO.4 / 2017-18) to be held on 8TH SEPTEMBER 2017 to consider the unaudited financial results of the company for the quarter ended 30th JUNE 2017 and Closure of Trading Window

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 Friday, 8th September 2017 at 3.00 p.m., at the Corporate Office at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 to consider and approve the unaudited financial results for the quarter ended 30TH JUNE 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 **31ST AUGUST 2017 TO 8TH SEPTEMBER 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