



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

9th May 2018

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.1/2018-19) to be held on 17TH MAY 2018 to consider the Audited financial results of the company for the quarter and year ended 31ST MARCH 2018 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, 17th May 2018 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 Standalone and Consolidated Audited financial results (as per IND AS) of the company for the quarter and year ended 31ST MARCH 2018 together with Auditor's Report and draft Directors' Report
2. To consider and / or recommend payment of final dividend on equity shares for the Financial Year 2017-18, if any

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 **9TH MAY 2018 TO 18TH MAY 2018** (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 LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

