



# 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

19<sup>TH</sup> JULY 2023

To,

The Listing Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI-400 051</u> <b>SCRIP CODE: 21STCENMGM</b>
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Dear Sirs / Madam,

**Notice for the Board Meeting (MEETING NO.2 /2023 -24) to be held on 27<sup>th</sup> July 2023 to approve the Notice of 37<sup>th</sup> Annual General Meeting of the company**

This is to inform you that Board Meeting (MEETING NO.2 /2023 -24) of the company will be held on Thursday, 27<sup>th</sup> July 2023 at 4.30 PM -

1. To approve the Notice of 37<sup>th</sup> Annual General Meeting of the company to be held on 24<sup>th</sup> August 2023
2. Any other matter with the permission of the chair.

Kindly note the same. Thanks.

**For Twentyfirst Century Management Services Limited**

SUNDA  
RIYER

Digitally signed  
by SUNDAR IYER  
Date: 2023.07.19  
11:30:35 +05'30'

Sundar Iyer  
Chief Executive Officer

