



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

6th February 2017

*The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001*

Dear Sir,

Notice for the Board Meeting (MEETING NO.4/2016-17) to be held on 14th February 2017 to consider the Unaudited financial results of the company for the quarter ended 31st December 2016 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 Tuesday, 14th February 2017 at 4.00 p.m., at Grease House, Zakaria Bunder Road, Sewri -West, Mumbai - 400 015 to consider and approve the Unaudited financial results for the quarter ended 31st December 2016.

*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, 1992, **the Trading Window** for dealing in Equity shares of the Company shall remain closed for all Directors, Officers, Designated Employees of the Company from 7th February 2017 to 15th February 2017 (both days inclusive) and the same has been communicated to the Directors and Management of the Company.*

Yours faithfully,

For Twentyfirst Century Management Services Ltd.


Chairman

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

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