



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

1ST August 2023

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

Notice for the Board Meeting (MEETING NO.3 /2022 -23) to be held on 10th August 2023 to consider the Audited financial results of the company for the quarter ended 30th June 2023 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, 10th August 2023 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 2023 together with Limited Review Report from the Statutory Auditors.
2. 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 2023 and will remain closed till 48 hours after the aforesaid financial results are approved and announced to the public on 10th August 2023. (Please refer to our letter dated 30th June 2023 in this regard)

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

SUNDAR
IYER

Digitally signed
by SUNDAR IYER
Date: 2023.08.01
12:53:22 +05'30'

CHAIRMAN & CEO

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

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