

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN: L74210TN1986PLC012791

11th April 2022

To,

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

Notice for the Board Meeting (MEETING NO.1 /2022 -23) to be held on 18th April 2022 to consider the following items – Security Code –21STCENMGM

Pursuant to Regulation 30 read with other provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that the meeting of the Board of Directors of the Company will be held on Monday 18th April 2022 at 4.00 p.m., through Zoom Video Conferencing, to transact the following:

1. Reappointment of Ms. Dipti D.Sakpal as Non- Executive Independent Director with effect from 18th April 2022 for a period of 5 years subject to approval of the shareholders of the company through POSTAL BALLOT.
2. Appointment of Mrs. Suguna Raghavan as Additional Director – Non- Executive Independent Director with effect from 18th April 2022 for a period of 5 years subject to approval of the shareholders of the company through POSTAL BALLOT.
3. To approve the notice of POSTAL BALLOT for obtaining shareholder approval for
 - a. Re appointment of Ms. Dipti D Sakpal as INDEPENDENT DIRECTOR
 - b. Appointment of Mrs. Suguna Raghavan as INDEPENDENT DIRECTOR
4. To discuss any other matter with the approval of the Chairman.

Kindly note the same. Thanks.

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary

