



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

26th June 2024

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.3 /2024 -25) to be held on 4th July 2024 to approve the Notice of 38th Annual General Meeting of the company

This is to inform you that Board Meeting (MEETING NO.3 /2024 -25) of the company will be held on Thursday, 4th July 2024 at 4.00 PM -

1. To approve the Notice of 38th Annual General Meeting of the company to be held on 8th August 2024
2. Any other matter with the permission of the chair.

Kindly note the same. Thanks.

For Twentyfirst Century Management Services Limited

Chief Executive Officer

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

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