



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

Date: 2nd November, 2017

CIN : L74210TN1986PLC012791

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code: 526921	National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: 21STCENMGM
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Dear Sir,

Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September 2017

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Financial Results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its Circular No. CIR/CFD/IFAC/62/2016 dated 5th July, 2016 has granted an extension of one month i.e. till 14th December 2017 for submitting the financial results for the quarter ended 30th September 2017 to the listed entities.

Further in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-AS is required to be implemented by our company from the financial year beginning 1st April, 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th September 2017 on or before 14th December 2017 by availing of the said extension.

We request you to kindly take the same on your record.

Thanking You.

Yours truly,

For Twentyfirst Century Management Services Limited

Company Secretary & Compliance Officer