



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN : L74210TN1986PLCO12791

28th December 2023

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 526921

Dear Sir,

Sub: Late submission with respect to Proceedings of General Meetings

We refer to your email dated 28th December 2023 in the captioned matter and our reply dated 28th August 2023 to your email of 28th August 2023.

We are extremely sorry to note that there was a delay in submitting to the exchange the details of proceedings of the 37th Annual General Meeting of the company. The details of proceedings should have been submitted within 12 hours of the Annual General Meeting. However we have submitted the same with a delay by 2days which is beyond 12 hours.

The delay has occurred due to late receipt of EVoting results and the Scrutinizer's Report on 26th August 2023 which is a part of proceedings of the AGM. We have informed the exchange with all the details of the proceedings of the AGM which include evoting for passing all the resolutions.

We note to be compliant in future with the regulations and submissions of the details to the exchanges. Thanks.

A.V.M.Sundaram
Company Secretary cum Compliance Officer

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

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