



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CIN: L74210TN1986PLC012791

Regd.office: No.67, Old No.28-A, Door No. G-3. Eldams Road, Alwarpet,
Chennai - 600 018 | Telephone +91 44 42030149, Fax +91 44 24328452

Website: www.tcms.bz; E-mail: Investors@tcms.bz

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 that a meeting of the Board of Directors of the company will be held on **Thursday, the 8th February 2024 at 4.00 p.m.**, inter- alia,

1. To consider and approve the Unaudited Financial Results of the company (Standalone and Consolidated) for the quarter ended 31st December 2023.

This information is also available on the website of the company at www.tcms.bz and on the website of the Stock Exchange, Mumbai – www.bseindia.com and of National Stock Exchange of India Limited, Mumbai – www.nseindia.com.

By Order of the Board
For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

SD/-

PLACE : Chennai

DATE : 30th January 2024

A.V.M. SUNDARAM
COMPANY SECRETARY