



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 **Friday, the 7th February 2025 at 4.00 p.m.**, inter- alia,

1. To consider and take on record the Unaudited Financial Results of the company (Standalone and Consolidated) for the quarter ended 31st December 2024.

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: 28th January 2025

A.V.M.SUNDARAM
COMPANY SECRETARY