



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

4th July 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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Sir,

Re: Notice for 38th Annual General Meeting - FY 2023-24 and Book Closure

This is to inform you that Board of Directors of our company in their meeting held on 4th July 2024 have approved the Integrated Annual Report of the company with the **Notice of 38th Annual General Meeting of the Company (Copy enclosed) to be held on 8th August 2024** through Video Conferencing / Other Audio Visual Means (VC) to transact the businesses as stated in the Notice dated 4th July 2024.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer books of the company will remain closed **from Friday the 2nd August 2024 to Thursday the 8th August 2024 (both days inclusive)** for the purpose of Annual General Meeting to be held on 8th August 2024.

The Company has appointed Mrs. Lakshmmi Subramanian (FCS 3534 & CP 1087) of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

Please find enclosed the Annual Report of FY 2023-24 containing Notice of 38th Annual General Meeting for your records. Kindly take the same on records. Further, the Annual Report of the Company along with the Notice of the Meeting will also be available on website of the Company: www.tcms.bz and will be sent to shareholders by email.

Other relevant dates as regards to AGM are as under:



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

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



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Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 38th AGM and Annual Report 2023-24 will be sent	5 th July 2024
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the 38th AGM through remote e- voting / voting at the time of the AGM	1 st August 2024
Dates of remote e-voting	From 5 th August 2024 (9.00 am) To 7 th August 2024 (5.00 pm)

The Meeting commenced at 4.00 PM and ended at 4.30 PM.

We request you to kindly take the same on record. Thanking You,

Yours truly

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)

Company Secretary and Compliance Officer



Encl: As above

Copy to:

1. National Securities Depository Limited **2. Central Depository Services (India) Limited**
Trade World, 4th Floor, Kamala Mills Compound P.J.Towers, Dalal Street,
Senapati Bhatpat Marg, Lower Parel, Mumbai – 400 001
Mumbai – 400 013

3. Link Intime India Pvt. Limited
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W), Mumbai-400 078

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

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