October 21, 2015

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation under clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Thursday the 5th of November, 2015 to consider *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Kindly note that the Trading Window for our listed securities will be closed from 21st October 2015 to 7th November 2015 as per the insider trading code of the company.

Thanking You,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
DGM Legal & Company Secretary