



May 14, 2014

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 Friday the 23<sup>rd</sup> May, 2014 to consider *inter alia*, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014.

Thanking You,

Yours faithfully,  
for ALLSEC TECHNOLOGIES LTD

A. Mohan Kumar  
AGM Legal & Company Secretary