



January 28, 2016

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 Regulation 29(1) of the Listing Agreement**

As per Regulation 29(1) 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 12<sup>th</sup> of February, 2016 to consider *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Kindly note that the Trading Window for our listed securities will be closed from 29<sup>th</sup> January 2016 to 16<sup>th</sup> February 2016 as per the insider trading code of the company.

Thanking You,

Yours faithfully,  
for ALLSEC TECHNOLOGIES LTD

  
**A. Mohan Kumar**  
DGM Legal & Company Secretary

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**ALLSEC TECHNOLOGIES LTD.**

46-B, Velachery Main Road, Velachery, Chennai - 600 042  
Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com  
Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018  
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com