



April 27, 2017

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 SEBI (Listing obligations and Disclosure requirements) Regulations

Pursuant to Regulation 29(1) of the SEBI (Listing obligations and Disclosure requirements) Regulations, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Monday the 15th of May, 2017 to consider *inter alia*, the Audited Financial Results of the Company for the year ended 31st March, 2017.

Kindly note that the Trading Window for our listed securities will be closed from 28th April 2017 to 17th May 2017 as per the insider trading code of the company.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD


A. Mohan Kumar
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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