



July 27, 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 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 Thursday the 11th of August, 2016 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Kindly note that the Trading Window for our listed securities will be closed from 28th July 2016 to 13th August 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

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