



October 20, 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 Monday the 7th of November, 2016 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2016.

Kindly note that the Trading Window for our listed securities will be closed from 24th October 2016 to 09th November 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.

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