



October 21, 2015

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 Thursday the 5<sup>th</sup> of November, 2015 to consider *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

Kindly note that the Trading Window for our listed securities will be closed from 21<sup>st</sup> October 2015 to 7<sup>th</sup> November 2015 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

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**Regd. Office :** 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)