



July 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 Thursday the 10<sup>th</sup> August, 2017 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Kindly note that the Trading Window for our listed securities will be closed from 27<sup>th</sup> July 2017 to 14<sup>th</sup> August 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

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**ALLSEC TECHNOLOGIES LTD.**

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