



23rd Jan 2017

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation under Regulation 29(1) of the Listing Agreement

Pursuant to Regulation 29(1) of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Monday the 6th of February, 2017 to consider *inter alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Kindly note that the Trading Window for our listed securities will be closed from 23rd January 2017 to 8th February 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.

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