



October 25, 2017

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

To
BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHAY TOWERS,
DALAL STREET
MUMBAI 400 001.

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: ALLSEC/532633

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 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Thursday , the 09th November, 2017 to consider, *inter alia* the Unaudited Financial Results of the Company for the Quarter & Half year ended 30th September, 2017.

Kindly note that the Trading Window for our listed securities will be closed from 26th October 2017 to 11th November 2017 as per the insider trading code of the Company.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

P. Raghunath
Chief Financial Officer

ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042

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Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com