



January 22, 2018

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

To
BOMBAY STOCK EXCHANGE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI 400 001.

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

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

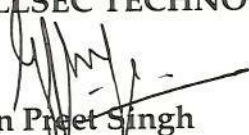
Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 6th February, 2018 to consider, *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017.

Kindly note that the Trading Window for our listed securities will be closed from 23rd January, 2018 to 08th February, 2018 as per the Company's Insider Trading Code.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD


Gagan Preet Singh
DGM-Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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

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