



July 25, 2018

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

To
BOMBAY STOCK EXCHANGE LTD.,
PHIROZE JEEJEEBHAY 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 Thursday, the 9th August, 2018 to consider, *inter alia*, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

Kindly note that the Trading Window for our listed securities will be closed from 26th July, 2018 to 11th August, 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