May 20, 2019

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLSEC**

Sub.: Intimation regarding meeting of the Board of Directors of the Company:

a. to consider interim dividend for the financial year ended on March 31, 2019
b. to fix record date for payment of aforesaid interim dividend, if declared

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 23, 2019** to consider, inter-alia, interim dividend for the financial year ended on March 31, 2019.

Further, pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board will fix May 31, 2019 as the record date for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend, if declared by the Board.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Allsec Technologies Limited

Gagan Preet Singh
DGM-Legal & Company Secretary