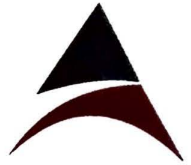


03rd April 2019



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.

Dear Sir,

Scrip Code: NSE:ALLSEC, BSE:532633

Sub: Intimation of Closure of Trading Window- Q4 & Annual Results FY19 -reg

Ref No: 1.E-mail dated April 03, 2019 bearing No. NSE/CML/2019/11.
2. E-mail dated April 03, 2019 bearing Circular no. List/comp/01/2019-20
dated April 03,2019.

In reference to the emails received, this is to inform that pursuant to provision under sub-regulation (1) read with sub-regulation (2) of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from Thursday, 4th April, 2019 and will remain closed till 48 (forty-eight) hours from the date of declaration of Quarterly/Annual Financial Results for the period ending 31st March 2019.

We also confirm that the same has been communicated to the specified employees of our Company. The date of the Board meeting shall be intimated in due course.

Thank 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

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