



April 29, 2021

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

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

Sub.: Outcome of Board Meeting

Ref.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. April 29, 2021 has declared an Interim Dividend at Rs. 15/- per share for the financial year 2020-21. The Record Date for the purpose of payment of the Interim Dividend will be on Friday, May 7, 2021. The Interim Dividend will be paid to the registered shareholders as on the Record Date on or after May 14, 2021 through Electronic mode or by dividend warrants, as applicable.

The Board meeting commenced at 3:00 p.m. ended at 4:00 p.m.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Allsec Technologies Limited

Gagan Preet Singh
DGM-Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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