

September 8, 2020



**Listing Department,
BSE 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.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015; Newspaper Advertisement-21st Annual General Meeting of the Company

Dear Sir / Madam,

Please find enclosed herewith copies of Newspaper Advertisements published in compliance with Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, titled “Information to the members regarding 21st Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means” published in today’s Financial Express, English Newspaper in all editions, and Malai Malar, Tamil Newspaper.

Kindly take the same on record.

Thank you,

Yours faithfully,
For **Allsec Technologies Limited**


Gagan Preet Singh
DGM - Legal & Company Secretary



ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai - 600 042
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