

May 10, 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 Board of Directors of the Company to consider Audited Annual Financial Statements for the financial year ended on March 31, 2019**

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 **Friday, May 17, 2019** to consider, inter-alia, Audited Annual Financial Statements of the Company for the financial year ended on March 31, 2019.

We further wish to inform that in accordance with SEBI (PIT) Regulations, 2015, and subsequent clarification issued by the stock exchanges, the trading window for trading in securities of the Company has been closed from Thursday, April 4, 2019 and will remain closed till 48 hours from the date of declaration of Annual Financial Results for the financial year ended March 31, 2019.

Thanking you,

Yours truly,  
**For Allsec Technologies Limited**

  
**Gagan Preet Singh**  
DGM-Legal & Company Secretary

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**ALLSEC TECHNOLOGIES LTD.**

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Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com