

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.: Annual Report of the Company, Notice convening 21st Annual General Meeting (“AGM”) and intimation of Book Closure under Regulation 34 and Regulation 42 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

This is to inform you that the 21st Annual General Meeting of the members of the Company will be held on Wednesday, September 30, 2020 at 4:30 p.m. (IST) through Video Conference / Other Audio-Visual Means (“VC / OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“relevant circulars”).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed Annual Report of the Company for the financial year 2019-20 and the Notice convening the 21st AGM.

In compliance with relevant circulars, the Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 is being sent to all the members of the Company whose email addresses are registered with the Company / Depositories. The Notice of AGM along with the Annual Report for the financial year 2019-20 is also uploaded on the website of the Company at: https://www.allsectech.com/investor-information/annual_report.php.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive).

ALLSEC TECHNOLOGIES LTD.

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

Tel : +91.44.4299 7070 web : www.allsectech.com

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





The Company has fixed Friday, September 18, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

You are requested to disseminate the above intimation on your website.

Thank you,

Yours faithfully,
For **Allsec Technologies Limited**


Gagan Preet Singh
DGM - Legal & Company Secretary



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