



May 23, 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.: Outcome of the Board meeting held on May 23, 2019

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, the 23rd May, 2019 has approved payment of Interim Dividend of Rs. 10/- per equity share of the Company of the face value of Rs. 10/- each for the financial year ended on March 31, 2019 to the shareholders of the Company. The meeting commenced at 11:00 a.m. and concluded at 12:00 noon. As communicated vide our earlier letter dated May 20, 2019, the Board of Directors have fixed the Record date at May 31, 2019.

The Interim dividend shall be paid on and from June 6, 2019.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Allsec Technologies Limited


Gagan Prateek Singh
DGM-Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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