



30th December 2021

**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**

Dear Sir,

Sub: Intimation of Closure of Trading Window

We wish to inform that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in the securities of the Company will be closed for all the Board members, Designated Persons and their immediate relatives with effect from 1st January, 2022 and will remain closed till 48 (forty-eight) hours from the date of declaration of Unaudited Financial Results for the Quarter and Nine Months ending 31st December 2021.

We also confirm that the same will be communicated to the specified employees of our Company. The date of the Board meeting shall be intimated in due course.

Thank you,

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**


Gagan Preet Singh
Sr. DGM - Legal & Company Secretary



ALLSEC TECHNOLOGIES LTD.

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