



October 18, 2022

**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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consideration of Declaration of Dividend, if any.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th October, 2022 to consider, *inter alia*,

- a) the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2022.
- b) Consideration of declaration of Interim Dividend, if any, for the financial year 2022-23

Further, pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board shall fix Monday, November 7, 2022 as the Record Date for the purpose of determining the entitlement of the members of the Company for the payment of interim dividend, if declared by the Board.

Thank you,

Yours faithfully,

for **Allsec Technologies Limited**

**Sripriyadarshini
Company Secretary**

ALLSEC TECHNOLOGIES LTD.

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