

December 31, 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

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 Wednesday, 1st January, 2020 and will remain closed till 48 (forty-eight) hours from the date of declaration of Quarterly Financial Results for the period ending December 31, 2019.

Request you to please take the same on record.

Thank you,

Yours faithfully,

For Allsec Technologies Limited

Gagan Preet Singh

DGM-Legal & Company Secretary

