



01<sup>st</sup> July 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**

**Ref No:** 1.E-mail dated April 03, 2019 bearing No. NSE/CML/2019/11.  
2. E-mail dated April 03, 2019 bearing Circular no. List/comp/01/2019-20  
dated April 03,2019.

In reference to the emails received and pursuant to provision under sub-regulation (1) read with sub-regulation (2) of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, 1<sup>st</sup> July, 2019 and will remain closed till 48 (forty-eight) hours from the date of declaration of Quarterly Financial Results for the period ending 30<sup>th</sup> June 2019.

We also confirm that the same has been 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**  
DGM - Legal & Company Secretary



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**ALLSEC TECHNOLOGIES LTD.**

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