



May 14, 2021

**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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 will be held on Friday, 21<sup>st</sup> May, 2021 to consider, *inter alia*, Audited Annual Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2021.

Thank you,

Yours faithfully,

for **Allsec Technologies Limited**

**Gagan Preet Singh**  
**Sr. DGM - Legal & Company Secretary**

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ALLSEC TECHNOLOGIES LTD.

**Regd. Office** : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

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