



31 March 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 Thursday, 1st April, 2021 and will remain closed till 48 (forty-eight) hours from the date of declaration of Quarterly / Annual Financial Results for the period ending March 31, 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**  
**DGM - Legal & Company Secretary**

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ALLSEC TECHNOLOGIES LTD.

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