

30th June 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 July, 2021 and will remain closed till 48 (forty-eight) hours from the date of declaration of Quarterly Financial Results for the Quarter ending 30th June 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

Sr. DGM - Legal & Company Secretary

