



22nd 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**

Sub.: Intimation under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Please find enclosed the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2019 which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held today i.e. 22nd July, 2019 which commenced at 4.00 pm and concluded at 5.15 pm.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (LODR) Regulations, 2015.

Further, the Board of Directors of the Company have given its consent to change the registered office of the Company from 7-H, Century Plaza, 560-562, Anna Salai, Teynampet, Chennai-600018 to 46 C, Velachery Main Road, Velachery, Chennai-600042.

Thanking you,

Yours faithfully,
For Allsec Technologies Limited


Gagan Preet Singh
DGM-Legal & Company Secretary



Encl.: As above

ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042

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Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018

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