



20th October 2016

**BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.**

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: 532633

Sub: Intimation under Regulation 29(1) of the SEBI (Listing obligations and Disclosure requirements) Regulations

Pursuant to Regulation 29(1) of the SEBI (Listing obligations and Disclosure requirements) Regulations, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Monday the 7th of November, 2016 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2016.

Kindly note that the Trading Window for our listed securities will be closed from 24th October 2016 to 09th November 2016 as per the insider trading code of the company.

Thanking You,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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