



April 27, 2017

**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 15<sup>th</sup> of May, 2017 to consider *inter alia*, the Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2017.

Kindly note that the Trading Window for our listed securities will be closed from 28<sup>th</sup> April 2017 to 17<sup>th</sup> May 2017 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.**

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

Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : [www.allsectech.com](http://www.allsectech.com)

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

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)