

May 09, 2018

To
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI 400 051.

To
BOMBAY STOCK EXCHANGE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI 400 001.

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

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

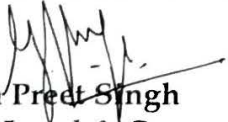
Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 24th May, 2018 to consider, *inter alia*, the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018 and declaration of dividend if any.

Further, kindly note that the Trading Window for our listed securities will be closed from 10th May, 2018 to 26th May, 2018 as per the Company's Insider Trading Code.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD


Gagan Pratek Singh
DGM-Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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

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