



Date: 26.07.2018

To,

**Bombay Stock Exchange Ltd
Piroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 01st August 2018 to 09th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of determining members eligible to receive dividend recommended by the Board of Directors and for the Annual Closure.

Symbol	Type of security	Book Closure both days inclusive		Cut-off Date (BENPOS for Dividend)	Purpose
		From	To		
532633	Equity	01 st August 2018-	09 th August 2018	31 st July 2018	For determining members eligible to receive dividend and the Annual Closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Allsec Technologies limited


Gagan Preet Singh
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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