



January 16, 2023

**Listing Department,
BSE 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**

Dear Sir,

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 the Company is scheduled to be held on Tuesday, 24th January, 2023 to consider, *inter alia*, the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed since January 01, 2023 and will continue to remain closed until 48 hours from the date of declaration of the Quarterly Financial Results.

Thanking you,

Yours faithfully,

for **Allsec Technologies Limited**

**Sripiriyadarshini
Company Secretary**

ALLSEC TECHNOLOGIES LTD.

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