



April 29, 2024

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 of Board Meeting to be held on Monday, May 06, 2024 for consideration of Annual Audited financial results for the fourth quarter (Q4) and financial year ended March 31, 2024

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th May, 2024 inter alia to consider the Annual Audited (Standalone and Consolidated) Financial Results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2024.

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 already been closed since April 01, 2024, which shall remain close until 48 hours from the date of declaration of financial results i.e. till May 08, 2024.

Kindly take the above information on record.

Thank you,
Yours faithfully,
For **Allsec Technologies Limited**

Neeraj Manchanda
Company Secretary & Compliance Officer

ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: www.allsectech.com

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