



28th April, 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 Monday, 08th May, 2023 to consider, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended 31st March, 2023.

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 April 01, 2023 and will continue to remain closed until 48 hours from the date of declaration of the Annual Financial Results.

Thanking you,

Yours faithfully,
for Allsec Technologies Limited

**Sripriyadarshini
Company Secretary**

ALLSEC TECHNOLOGIES LTD.

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