



January 23, 2019

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

To
BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHAY 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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Thursday the 7th February, 2019 to consider *inter alia*, the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

Kindly note that the Trading Window for our listed securities will be closed from 24th January 2019 to 09th February 2019 (both days inclusive) as per the Company's Insider Trading Policy.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD


Gagan Preet Singh
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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