



14<sup>th</sup> January 2020

**Listing Department,  
Bombay Stock Exchange 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 will be held on Friday, the 24<sup>th</sup> January, 2020 to consider, *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2019.

Thank you,

Yours faithfully,

for Allsec Technologies Limited

  
**Gagan Preet Singh  
DGM - Legal & Company Secretary**



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**ALLSEC TECHNOLOGIES LTD.**

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