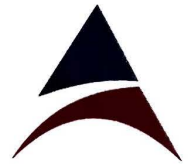


October 30, 2018



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

To
BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

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 our Company will be held on Tuesday, the 13th November, 2018 to consider, *inter alia*, the Unaudited Financial Results of the Company for the Half year ended 30th September, 2018.

Kindly note that the Trading Window for our listed securities will be closed from 31st October, 2018 to 15th November, 2018 (both days inclusive) as per the Company's Insider Trading Code.

Yours faithfully,

for **ALLSEC TECHNOLOGIES LTD**


Gagan Preet Singh
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042

Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com

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