



January 27, 2015

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

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation under clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Wednesday the 11th of February, 2015 to consider *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2014.

Kindly note that the Trading Window for our listed securities will be closed from 28th January 2015 to 12th February 2015 as per the insider trading code of the company.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

A. Mohan Kumar
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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