



January 28, 2016

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 Regulation 29(1) of the Listing Agreement

As per Regulation 29(1) of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Friday the 12th of February, 2016 to consider *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Kindly note that the Trading Window for our listed securities will be closed from 29th January 2016 to 16th February 2016 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.

46-B, Velachery Main Road, Velachery, Chennai - 600 042
Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com
Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com