



July 18, 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 of Date of AGM and Book Closure

We hereby inform you that the 17th Annual General Meeting of the Company will be held on Thursday the 11th August, 2016.

We also inform you that the share transfer books and the register of members of the Company will remain closed from Thursday the 4th August, 2016 to Thursday the 11th August, 2016 (both days inclusive) for the purpose of Annual General Meeting 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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