



May 14, 2021

**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, 21st May, 2021 to consider, *inter alia*, Audited Annual Financial Statements of the company for the financial year ended on 31st March, 2021.

Thank you,

Yours faithfully,

for **Allsec Technologies Limited**

Gagan Preet Singh
Sr. DGM - Legal & Company Secretary