



May 19, 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,**  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **ALLSEC**

Dear Sir / Madam,

**Sub: Intimation for Rescheduling of Board Meeting - Regulation 29 SEBI (LODR) Regulations, 2015**

**Ref.: Our intimation letter dated May 14, 2021**

With reference to our previous intimation dated May 14, 2021, we wish to inform that the meeting of the Board of Directors of the company that was scheduled to be held on Friday, 21<sup>st</sup> May, 2021 to consider, *inter alia*, Audited Annual Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2021 is rescheduled due to Covid related challenges and will now be held on Wednesday, May 26, 2021.

The trading window of the company shall accordingly be closed till forty-eight (48) hours from the date of declaration of Quarterly / Annual Financial Results for the period ending March 31, 2021.

Kindly take the above on record.

Thank you,

Yours faithfully,  
For **Allsec Technologies Limited**

**Gagan Preet Singh**  
**Sr. DGM - Legal & Company Secretary**

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Regd. Office