

October 28, 2022



**Listing Department,
BSE 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 / Madam,

Sub: Outcome of the Board meeting of the Company held on October 28, 2022

This is to inform you that the Board of Directors of the company, at its meeting held today, October, 28, 2022 (Friday) inter-alia, has considered and approved the following:

- a. Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company, for the Quarter and Half Year ended September 30, 2022. A copy of the Results and Limited Review Report are enclosed herewith.
- b. Declared an Interim Dividend at Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year 2022-23.


The Record Date for the purpose of payment of the Interim Dividend is fixed as Monday, November 7, 2022. The Interim Dividend will be paid within 30 days from the date of declaration as per the provisions of Companies Act, 2013, through electronic mode or by dividend warrants, as applicable.

This disclosure is made in compliance with Regulation 30 and 42 of Listing Regulations and also will be made available on the Company's website: www.allsectech.com

The Meeting commenced at 4:30 P.M and concluded at 5:30 P.M

We request you to take the above on record and oblige.

For Allsec Technologies Limited


**Sripriyadarshini
Company Secretary**



Encl: As above

ALLSEC TECHNOLOGIES LTD.

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