



April 30, 2024

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,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of Final Dividend, if any, for the Financial Year ended on March 31, 2024**

In continuation to our communication dated April 29, 2024, intimating you regarding the meeting of the Board of Directors scheduled to be held on Monday, May 06, 2024 for consideration of Annual Audited financial results for the fourth quarter (Q4) and financial year ended March 31, 2024, we hereby inform that the Board at the same meeting, will also consider the recommendation of final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2024.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed since April 01, 2024, which shall remain close until 48 hours from the date of declaration of financial results i.e. till May 08, 2024.

Kindly take the above information on record.

Thank you,  
Yours faithfully,  
For **Allsec Technologies Limited**

**Neeraj Manchanda**  
**Company Secretary & Compliance Officer**

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ALLSEC TECHNOLOGIES LTD.

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