September 14, 2020

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

Sub.: Disclosure under Regulation 47 of SEBI (LODR) Regulations, 2015; Newspaper Advertisement-21st Annual General Meeting of the Company

Dear Sir / Madam,

In continuation to our letter dated September 8, 2020, please find enclosed herewith copies of Newspaper Advertisements published on 12th September 2020, in Financial Express, English Newspaper in all editions, and Malai Malar, Tamil Newspaper in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Allsec Technologies Limited

Gagan Preet Singh
Gagan Preet Singh
DGM - Legal & Company Secretary
2-ஆம் நாள் 1,200-க்கும் அதிகமான பேர் கருவறையில் 10 மாதம் காந்திப்படுத்தி 81 பொருளியல் எழுத்துக்கள் குறித்தது