



October 22, 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 Sirs / Madam,

**Sub.: Intimation for:**

- a. Rescheduling of Board Meeting - Regulation 29 SEBI (LODR) Regulations, 2015**
- b. To consider and declare interim dividend, if any**
- c. To fix record date for payment of aforesaid interim dividend, if declared**

**Ref.: Our intimation letter dated October 19, 2021**

With reference to our previous intimation dated October 19, 2021, we wish to inform that the meeting of the Board of Directors of the company that was scheduled to be held on Monday, October 25, 2021 to consider, *inter alia*, unaudited financial results of the company for the quarter and six months ended on September 30, 2021 is rescheduled due to addition of agenda items and will now be held on Thursday, October 28, 2021.

In the same Board meeting, the Board will consider and declare interim dividend, if any.

Further, pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board will fix November 9, 2021 as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend, if declared by the Board.

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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**ALLSEC TECHNOLOGIES LTD.**

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