

## All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave, Pitampura

Delhi-110034, India

CIN: U72200DL2000PLC106331



September 04, 2023

The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', 5th Floor, C-Block-G  
Bandra kurla Complex, Bandra (East)  
Mumbai 400051

SYMBOL: ALLETEC  
ISIN: INE0M2X01012

### Sub: Intimation of Record Date and Book Closure Date

Dear Sir/Madam,

With reference to the mentioned subject and in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed **Wednesday, September 20, 2023** as the Record Date and Book Closure Date for the purpose of determining the entitlement of the members to receive dividends for the financial year ended March 31, 2023 if declared by the member of the Company at the AGM to be held on **Wednesday, September 27, 2023** subject to tax deducted at source.

The Register of Members and Share Transfer Book will remain closed from **Thursday, September 21, 2023** to **Tuesday, September 26, 2023 (Both days inclusive)** for the purpose of the 23<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the intimation on your records.

Thanking You,

Yours Faithfully,

For All e Technologies Limited

A handwritten signature in blue ink that reads 'AKASH' is written over a circular blue stamp. The stamp contains the text 'All e Technologies Ltd.' around the perimeter and a small star at the bottom.

Akash Chaudhry  
Company Secretary & Compliance Officer