

Date: January 23, 2018

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Addendum to Notice of Board meeting dated January 13, 2018

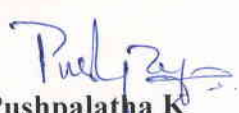
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier notice dated January 13, 2018 with respect to the meeting of the Board of Directors scheduled to be held on January 29, 2018, we wish to inform you that the Board of Directors will, inter-alia, consider the declaration of interim dividend for the financial year 2017-18 at the forthcoming Board meeting.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from January 14, 2018 to January 31, 2018(both days inclusive).

We request you to take the same on record.

Thanking you.

Yours faithfully,
For **Security and Intelligence Services (India) Limited**


Pushpalatha K
Company Secretary

