

Date: April 27, 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: Intimation of Board meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Wednesday, May 9, 2018 to consider and approve, inter-alia, the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2018.

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 Tuesday, April 24, 2018 to Friday, May 11, 2018 (both days inclusive).

This is for your information and records.

Thanking you.

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

  
**Pushpalatha K**  
Company Secretary

