

Date: January 13, 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 Monday, January 29, 2018, inter-alia, to consider the un-audited standalone and consolidated financial results of the Company for the quarter and nine-months ended December 31, 2017.

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).

This is for your information and records.

Thanking you.

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


Pushpalatha K
Company Secretary

