



SEC/SE/011/16-17
Chennai, April 20, 2017

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Intimation of Board Meeting of SQS India BFSI Limited to be held on April 27, 2017.

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2017, inter-alia,

1. To consider and approve the Audited Financial Results of the company for the quarter and year ending March 31, 2017
2. To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ending March 31, 2017
3. To consider recommendation of Final Dividend, if any, for the financial year ending March 31, 2017.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from **Thursday, April 20, 2017** and shall reopen on **Tuesday, May 02, 2017** for Promoters, Directors, Officers and Designated Persons of the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For SQS India BFSI Limited



S. Sampath Kumar
Company Secretary and Compliance Officer
Membership No. FCS 3838