



SEC/SE/097/18-19
Chennai, July 17, 2018

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
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CIN: L64202TN1998PLC066604

Sub: Intimation of Board Meeting and resignation of Executive Director & CFO.
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, July 26, 2018, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2018.

We also wish to inform you that the Company has received a Resignation Letter dated July 17, 2018 from Mr. K. Ramaseshan resigning from the post of Additional Director, Executive Director and Chief Financial Officer (Key Managerial Personnel). The resignation letter received by the Company will be placed before the Board Meeting scheduled to be held on Thursday, July 26, 2018 for their consideration.

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 **Wednesday, July 18, 2018** and shall reopen on **Monday, July 30, 2018** 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