



SEC/SE/173/17-18

Chennai, October 17, 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
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CIN: L64202TN1998PLC066604

Sub: Intimation of Board Meeting of SQS India BFSI Limited to be held on October 26, 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, October 26, 2017, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2017
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended September 30, 2017
3. To Consider Interim Dividend, if any, for the Financial Year 2017-18.

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 **Tuesday, October 17, 2017** and shall reopen on **Monday, October 30, 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

