



SEC/SE/026/18-19
Chennai, April 26, 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
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

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CIN: L64202TN1998PLC066604

Sub: Intimation of Board Meeting of SQS India BFSI Limited to be held on May 4, 2018.

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 Friday, May 4, 2018, inter-alia,

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018
2. To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018
3. To consider recommendation of Final Dividend, if any, for the financial year ended March 31, 2018.

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 26, 2018** and shall reopen on **Monday, May 7, 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