

Date: May 6, 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: Addendum to Notice of Board meeting dated April 27, 2018

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier notice dated April 27, 2018 with respect to the meeting of the Board of Directors scheduled to be held on May 9, 2018, we wish to inform you that the Board of Directors will also consider recommendation of the final dividend for the financial year 2017-18 at the forthcoming Board meeting.

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 Tuesday, April 24, 2018 to Friday, May 11, 2018 (both days inclusive).

We request you to take the same on record.

Thanking you.

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


Pushpalatha K
Company Secretary

