

Date: January 14, 2019

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: Intimation of Board meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Wednesday, January 30, 2019 to consider and approve, inter-alia, the un-audited financial results of the Company for the quarter and nine-months ended December 31, 2018.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from Tuesday, January 15, 2019 to Friday, February 1, 2019 (both days inclusive).

Request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Security and Intelligence Services (India) Limited**



Pushpalatha K
Company Secretary

