

Date: January 16, 2021

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the 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, February 3, 2021 to inter-alia, consider and approve the un-audited standalone and consolidated financial results of the Company, for the quarter and nine-months ended December 31, 2020.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives from Jan 1 to Feb 5, 2021.

Kindly take note of the same.

Thanking you

For **SIS Limited**



**Pushpalatha K**  
Company Secretary



SIS Limited

(Formerly known as Security and Intelligence Services (India) Limited)

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Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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CIN: L75230BR1985PLC002083