

Date: April 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

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

Sub: Notice of Board meeting – Newspaper advertisement

In continuation to our letter dated April 14, 2021 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on April 16, 2021.

This is for your information and records.

Thanking you

For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

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

Website: www.sisindia.com Tel: +91 80 2559 0801

CIN: L75230BR1985PLC002083

THE TIMES OF INDIA, PATNA
FRIDAY, APRIL 16, 2021



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

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

CIN: L75230BR1985PLC002083

Regd. Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800 010

Ph. No.: +91 612 226 6666, Fax: +91 612 226 3948

E-mail: shareholders@sisindia.com, website: www.sisindia.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of SIS Limited is scheduled to be held on **Wednesday, April 28, 2021** to consider and approve, inter-alia, the audited financial results of the Company, for the quarter and year ended March 31, 2021.

The said Notice is also available on the Company's website www.sisindia.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com.

For and on behalf of SIS Limited

Sd/-

Date: 15.04.2021

Place: Bangalore

Pushpalatha K
Company Secretary

आज

पटना

शुक्रवार, १६ अप्रैल, २०२१



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For and on behalf of SIS Limited

Sd/-

Pushpalatha K
Company Secretary

Date: 15.04.2021
Place: Bangalore