VISION 2020
-BIGGER & BETTER-

Security and Intelligence Services (India) Limited
A Market Leader in Security

Date: January 17, 2020

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Code: 540673

Dear Sir/Madam,

Sub: Notice of Board meeting – Newspaper advertisement

In continuation to our letter dated January 16, 2020 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on January 17, 2020.

This is for your information and records.

Thanking you

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

Pushpalatha K
Company Secretary

Security & Intelligence Services (India) Limited

THE TIMES OF INDIA, PATNA
FRIDAY, JANUARY 17, 2020

Security and Intelligence Services (India) Limited
A Market Leader in Security

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 Security and Intelligence Services (India) Limited is scheduled to be held on Wednesday, January 29, 2020 to consider and approve, inter-alia, the un-audited financial results for the quarter and nine months ended December 31, 2019.

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 Security and Intelligence Services (India) Limited

Sd/-
Pushpalatha K
Company Secretary

Date: 16.01.2020
Place: Bangalore

बिज़नेस स्टैंडर्ड पटना | 17 जनवरी 2020 शुक्रवार

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Sd/-
Pushpalatha K
Company Secretary

Date: 16.01.2020
Place: Bangalore