

Date: January 17, 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: Notice of Board meeting – Newspaper advertisement

In continuation to our letter dated January 16, 2021 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on January 17, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly known as 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

SUNDAY TIMES OF INDIA, PATNA
JANUARY 17, 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, February 3, 2021** to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter and nine-months ended December 31, 2020.

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/-

Pushpalatha K
Company Secretary

Date: 16.01.2021

Place: Bangalore

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रविवार, १७ जनवरी, २०२१



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For and on behalf of SIS Limited

Sd/-

Date: 16.01.2021
Place: Bangalore

Pushpalatha K
Company Secretary