VISION 2020
-BIGGER & BETTER-

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

Date: July 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 July 15, 2020 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on July 17, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

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

Pushpalatha K
Company Secretary

Security & Intelligence Services (India) Limited

hindustantimes

HINDUSTAN TIMES, PATNA
FRIDAY, JULY 17, 2020

SIS Group Enterprises

A Market Leader in
Security, Cash Logistics
& Facility Management

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
Website: www.sisindia.com; **E-mail:** shareholders@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, July 29, 2020** to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter ended June 30, 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
Security and Intelligence Services (India) Limited
Sd/-
Pushpalatha K
Company Secretary

Date: 16.07.2020
Place: Bangalore

SIS Group Enterprises

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For and on behalf of
Security and Intelligence Services (India) Limited
Sd/-
Pushpalatha K
Company Secretary

Date: 16.07.2020
Place: Bangalore