VISION 2020
-BIGGER & BETTER-

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

Date: April 24, 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 April 23, 2020 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on April 24, 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

बिज़नेस स्टैंडर्ड

पटना | 24 अप्रैल 2020 शुक्रवार

Security and Intelligence Services (India) Limited
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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 Thursday, April 30, 2020, to consider and approve, inter-alia, audited standalone and consolidated financial results of the Company, for the quarter and year ended March 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
Security and Intelligence Services (India) Limited
Sd/-
Pushpalatha K
Company Secretary

Date: 23.04.2020
Place: Bangalore

THE TIMES OF INDIA, PATNA
FRIDAY, APRIL 24, 2020

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

Date: 23.04.2020
Place: Bangalore