

Date: May 11, 2018

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from June 22, 2018 to June 28, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of final dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date/Cut off date	Purpose
		From	To		
SIS	Equity Shares	June 22, 2018 to June 28, 2018		June 21, 2018	AGM and final dividend

Please note that the record date mentioned as June 21, 2018 in outcome of Board meeting dated May 9, 2018 is the cut-off date to determine shareholders eligible for dividend.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary

