



SEC/SE/176/18-19  
Chennai, January 24, 2019

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai-400 051

**SQS India BFSI Limited**  
6A, Sixth Floor, Prince Infocity II  
No. 283/3 & 283/4  
Rajiv Gandhi Salai (OMR)  
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CIN: L64202TN1998PLC066604

**Sub: Intimation of Board Meeting of SQS India BFSI Limited to be held on January 31, 2019.**

**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 31, 2019, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended December 31, 2018.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from **Thursday, January 24, 2019** and shall reopen on **Monday, February 04, 2019** for Promoters, Directors, Officers and Designated Persons of the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For SQS India BFSI Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
Membership No. FCS 3838