

Date: November 14, 2017

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: Intimation of Board meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Wednesday, November 22, 2017, inter-alia, to consider the un-audited financial results of the Company for the quarter and half-year ended September 30, 2017.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from November 7, 2017 to November 24, 2017 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Security and Intelligence Services (India) Limited**

  
**Pushpalatha K**  
Company Secretary

