

Date: March 30, 2021

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

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

Sub: Intimation of closure of trading window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct for prevention of Insider Trading of SIS Limited (“**the Company**”), we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the Designated persons, Connected Persons and their immediate relatives from Thursday, April 1, 2021, till the conclusion of 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended March 31, 2021.

The date of Board meeting for consideration of the financial results would be intimated in due course.

This is for your information and records.

Thanking you.

For and on behalf of SIS Limited



Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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CIN: L75230BR1985PLC002083