

June 24, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

Company code: 540673

Company Symbol: SIS

Subject: Intimation of Board Meeting – Buy Back of Equity Shares of the Company and Closure of the Trading Window.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we wish to inform you that the board meeting of the Company is scheduled to be held on Wednesday, June 29, 2022 (“**Board Meeting**”), *inter alia*, to consider and if deem fit, to approve the proposal for buyback of the equity shares of the Company as well as matters related / incidental thereto.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to remain close from Monday, June 27, 2022 up to 48 hours after the conclusion of the aforesaid Board Meeting scheduled to be held on Wednesday, June 29, 2022.

Further, as per the SEBI Listing Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. www.sisindia.com, BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

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