



Date: December 29, 2020

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 closure of trading window

In terms of the provisions of the Insider Trading Code of Security and Intelligence Services (India) Limited ('the Company'), we wish to inform you that the trading window for dealing in the securities of the Company will remain closed for Designated persons and their immediate relatives from Friday, January 1, 2021, till the conclusion of 48 hours after the announcement of un-audited financial results for the quarter and nine-months ended December 31, 2020.

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 Security and Intelligence Services (India) Limited

Pushpalatha K
Company Secretary

