



A Market Leader in  
Security, Cash Logistics  
& Facility Management

**SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED**

CIN- L75230BR1985PLC002083

Regd. Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji,  
Patna-800 010; Ph. No.: +91 612 226 6666; Fax: +91 612 226 3948

Website: www.sisindia.com; E-mail: shareholders@sisindia.com

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Security and Intelligence Services (India) Limited is scheduled to be held on **Wednesday, July 29, 2020** to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter ended June 30, 2020.

The said Notice is also available on the Company's website www.sisindia.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com.

For and on behalf of  
**Security and Intelligence Services (India) Limited**

Sd/-

**Pushpalatha K**  
Company Secretary

Date: 16.07.2020  
Place: Bangalore

हिन्दुस्तान 16

पटना • शुक्रवार • 17 जुलाई 2020



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