

THE TIMES OF INDIA, PATNA *
THURSDAY, OCTOBER 15, 2020



Group Enterprises

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 **Thursday, October 29, 2020** to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter and half-year ended September 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: 14.10.2020

Place: Bangalore

आज

पटना

गुरुवार, १५ अक्टूबर, २०२०



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