

**SUNDAY TIMES OF INDIA, PATNA
JANUARY 17, 2021**



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

(Formerly known as 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
E-mail: shareholders@sisindia.com website: www.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 SIS Limited is scheduled to be held on **Wednesday, February 3, 2021** to consider and approve, inter-alia, the un-audited financial results of the Company, for the quarter and nine-months ended December 31, 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 SIS Limited

Sd/-

**Pushpalatha K
Company Secretary**

Date: 16.01.2021
Place: Bangalore

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रविवार, १७ जनवरी, २०२१



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