

Date: July 15, 2019

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 Board meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Wednesday, July 24, 2019 to consider and approve, inter-alia, the un-audited financial results of the Company for the quarter ended June 30, 2019.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for directors, connected persons and designated persons and their immediate relatives from July 1, 2019 till the closing hours of July 26, 2019.

Request you to take the same on record.

Thanking you.

Yours faithfully,

For **Security and Intelligence Services (India) Limited**


Pushpalatha K
Company Secretary

