

Date: April 23, 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 Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 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 Thursday, April 30, 2020 to inter-alia consider and approve the audited standalone and consolidated financial results of the Company, for the quarter and year ended March 31, 2020.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives from April 1 to May 2, 2020.

This is for your information and records.

Thanking you

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


Pushpalatha K
Company Secretary

