

Date: October 9, 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 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, October 24, 2019 to inter-alia consider:

- i. the un-audited financial results for the quarter and half-year ended September 30, 2019.
- ii. sub-division of equity shares of face value of Rs. 10/- each.

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 October 1 to October 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

