

February 10, 2021

**BSE Limited**  
Corporate Relationship Department  
New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
(Company code: 540673)

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051  
(Symbol: SIS, Series: EQ)

Dear Sirs,

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of SIS Limited ("Company") to consider proposal for buyback of equity shares.**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the board of directors of the Company (the "**Board of Directors**") will be held on Monday, February 15, 2021, *inter alia*, to consider and approve a proposal for buyback of the equity shares of the Company including matters related / incidental thereto ("**Buyback**").

This is to inform you that the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives, from Thursday, February 11, 2021, for the purpose of the proposed Buyback, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges on February 15, 2021.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For **SIS Limited**



**Pushpalatha K**  
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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