

Date: March 23, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 540673	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: SIS
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Dear Sir/Madam,

**Sub: Intimation with respect to fixing of record date in relation to the proposed buyback of up to 18,18,181 fully paid-up equity shares of face value of INR 5/- each (the “Equity Shares”) of SIS Limited (the “Company”) at a price of INR 550/- per Equity Share through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended (“Buyback”).**

This is in continuation of our letter dated February 15, 2021 intimating that Board of Directors of the Company at its meeting on February 15, 2021, has inter-alia approved the proposal of Buyback and intimation of approval by shareholders by requisite majority through postal ballot (through e-voting only) vide letter dated March 22, 2021.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, we wish to inform you that the Buyback Committee of the Company, being duly authorised by the board of directors of the Company in this regard, has vide its resolution dated March 23, 2021 considered and approved Friday, April 9, 2021 as the Record Date for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the proposed Buyback.

You are requested to kindly take the same on record.

Thanking you.

**For and on behalf of SIS Limited**



**Pushpalatha K**  
**Company Secretary**