

Date: April 14, 2021

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

Company Symbol: SIS

Company 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 the 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, April 28, 2021 to inter-alia, consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021.

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 Connected Persons and their immediate relatives from April 1 to April 30, 2021.

Kindly take note of the same.

Thanking you

For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1st 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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CIN: L75230BR1985PLC002083