

Date: March 30, 2023

**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 closure of trading window**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct for prevention of Insider Trading of SIS Limited (“**the Company**”), we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the Designated persons, Connected Persons and their immediate relatives from April 1, 2023, till the conclusion of 48 hours after the announcement of audited financial results of the Company for the quarter and year ended March 31, 2023.

The date of Board meeting for consideration of the financial results would be intimated in due course.

This is for your information and records.

Thanking you.

**For SIS Limited**

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

SIS 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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