

Date: September 27, 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 accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for the prevention of Insider Trading of SIS Limited (“ **the Company**”), we would like to inform you that the trading window for dealing in securities of the Company will be closed for the Designated persons, Connected Persons and their immediate relatives from October 1, 2023, until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and half-year ended September 30, 2023.

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

Thanking you.

**For SIS Limited**

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

SIS Limited

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

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