

Date: November 24, 2023

To,

**National Stock Exchange of India Limited BSE Limited**

C-1, Block G, Bandra Kurla

Phiroze Jeejeebhoy Towers

Complex, Bandra (E)

Dalal Street

Mumbai- 400051

Mumbai- 400001

NSE Symbol: SIS

BSE Code: 540673

**Subject: Prior intimation under Regulation 29 of the SEBI (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 a proposal for buyback of equity shares.**

Dear Sir/Madam,

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 will be held on Thursday, November 30, 2023, *inter alia*, to consider and approve a proposal for buyback of the equity shares of the Company, including matters related / incidental thereto.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company will remain closed for the designated persons, their immediate relatives and connected persons, from November 25, 2023, till the conclusion of 48 hours after submission of outcome of the board meeting to the Stock Exchanges on November 30, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For SIS Limited**

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

SIS Limited

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