

Date: April 30, 2024

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**

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 of the Company is scheduled to be held on Tuesday, May 21, 2024, to inter-alia, consider and approve the sub-division/split of equity shares of the Company.

In terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives and will remain closed until May 23, 2024.

Kindly take note of the same.

Thanking you,

Yours Sincerely,

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

Website: [www.sisindia.com](http://www.sisindia.com) Tel: +91 80 2559 0801 Email: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

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