



SEC/SE/061/17-18

Chennai, 22 June, 2016

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

SQS India BFSI Limited

6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200

Fax: +91 44 4392 3258

info-india@sqs.com

www.sqs-bfsi.com

CIN: L64202TN1998PLC066604

Sub: Intimation of Annual General Meeting (AGM) / Book Closure Date – Financial Year 2016-17

Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Annual General Meeting of SQS India BFSI Limited is proposed to be held on **Thursday, July 27, 2017**. The Register of Members and Share Transfer Books shall remain closed from **Saturday, July 22, 2017 to Thursday, July 27, 2017** (Both days inclusive) for the purpose of Annual General Meeting and Final Dividend, if declared, for the year ended March 31, 2017.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited



S. Sampath Kumar
Company Secretary and Compliance Officer
FCS No.3838