

Date: July 11, 2018

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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Notice of Board meeting – Newspaper advertisement

In continuation to our letter dated July 9, 2018 with regard to notice of board meeting, please find enclosed the copies of advertisements published in Regional (Hindi) Newspaper and English Newspaper dated July 10, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Security and Intelligence Services (India) Limited**


Pushpalatha K
Company Secretary



बिज़नेस स्टैंडर्ड पटना | 10 जुलाई 2018 मंगलवार



SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapurna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, **Ph. No.** +91 612 226 6666 **Fax.** +91 612 226 3948
E-mail: shareholders@sisindia.com **Website:** www.sisindia.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Security and Intelligence Services (India) Limited is scheduled to be held on Wednesday, July 25, 2018 to, inter-alia, consider and approve the un-audited financial results of the Company, for the quarter ended June 30, 2018.

The said Notice is also available on the Company's website www.sisindia.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com.

**For and on behalf of Security and
Intelligence Services (India) Limited**

Sd/-

Date: 09.07.2018
Place: Bangalore

**Pushpalatha K
Company Secretary**

THE TIMES OF INDIA, PATNA
TUESDAY, JULY 10, 2018



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