

Date: January 15, 2019

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 January 14, 2019 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on January 15, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Security and Intelligence Services (India) Limited**



Pushpalatha K
Company Secretary





Security and Intelligence
Services (India) Limited
A Market Leader in Security

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapoorna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, Ph. No. +91 612 226 6666; Fax. +91 612 226 3948

Website: www.sisindia.com E-mail: shareholders@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, January 30, 2019 to, inter-alia, consider and approve the un-audited financial results of the Company, for the quarter and nine months ended December 31, 2018.

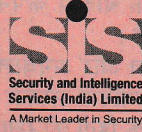
The said Notice is also available on the Company's website www.sisindia.com and on the websites of stock exchanges www.bseindia.com and www.nseindia.com.

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

Sd/-

Date: 14.01.2019
Place: Bangalore

Pushpalatha K
Company Secretary



SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapoorna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, Ph. No. +91 612 226 6666; Fax. +91 612 226 3948
Website: www.sisindia.com E-mail: shareholders@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, January 30, 2019 to, inter-alia, consider and approve the un-audited financial results of the Company, for the quarter and nine months ended December 31, 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**

Date: 14.01.2019
Place: Bangalore

Sd/-
Pushpalatha K
Company Secretary