

Date: January 28, 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.: Henderson Acquisition

We wish to inform you that the earnings call is scheduled on January 28, 2019 at 16:30 p.m. IST to discuss the acquisition of Henderson Security Services Pte. Ltd. ("HSS") and Henderson Technologies Pte. Ltd. ("HT").

In this connection, we have enclosed the details of access numbers for the call for your information and records.

Thanking you.

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


Pushpalatha K
Company Secretary





Securities and Intelligence Services (India) Limited

invites you to a conference call with the top management of Security and Intelligence Services (India) Limited (SIS)

regarding

the acquisition of **Henderson Security Services Pte. Ltd. (“HSS”) and Henderson Technologies Pte. Ltd. (“HT”).**

Day/Date: **Monday, January 28, 2019**

Time: **16:30 PM**

Access Numbers	
Universal Dial-in	+91 22 6280 1145; +91 22 7115 8046
Toll Free Number:	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448

Participants:

Mr. Rituraj Kishore Sinha -
Mr. Devesh Desai -
Mr Vamshidhar Guthikonda -

Group Managing Director
Chief Financial Officer
President, M&A

We look forward to your participation