A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

Date: January 14, 2021

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code: 540673

Dear Sir/Madam,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 will be held on Thursday, February 3, 2022, to inter-alia, consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine-months ended December 31, 2021.

ln terms of the Company's Insider Trading Code, the trading window for dealing in the securities of the Company is closed for designated persons, their immediate relatives and connected persons from January 1, 2022, to February 5, 2022 (both days inclusive).

Kindly take note of the same.

Thanking you

For **SIS Limited**

SIS LIMITED

Pushpalatha K
Company Secretary