

Date: April 24, 2020

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 April 23, 2020 with regard to notice of board meeting, please find enclosed the copies of advertisements published in English and Regional (Hindi) Newspapers on April 24, 2020.

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 | 24 अप्रैल 2020 शुक्रवार



**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 the 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 to be held on Thursday, April 23, 2020 at 11:00 AM.

website  
xchanges

behalf of  
y) Limited  
Sd/-  
palatha K  
Secretary

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  
Security and Intelligence Services (India)**

**Date:** 23.04.2020  
**Place:** Bangalore

**Pushp  
Company S**

