



SEC/SE/204/18-19

March 25, 2019

1) Manager – CRD,  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Fax No.022-22722037/39/41  
Tel: 022 - 22728013/8390/8307  
Scrip Code: 533121  
ISIN No. INE201K01015

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Fax: 022- 26598237/38  
Tel: 022 - 26598200  
Scrip Code: SQSBFSI  
ISIN No. INE201K01015

**SQS India BFSI Limited**

6A, Sixth Floor, Prince Infocity II  
No. 283/3 & 283/4  
Rajiv Gandhi Salai (OMR)  
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200

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CIN: L64202TN1998PLC066604

Dear Sir,

**Sub: Intimation of Board Meeting of SQS India BFSI Limited (the “Company”) under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, March 29, 2019, inter-alia, to consider and approve the following:

1. Finalisation of Buyback Price
2. Fixing of Record Date for Buyback

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by insiders of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from **Monday, March 25, 2019** and shall reopen on **Monday, April 1, 2019** for Promoters, Directors, Officers and Designated Persons of the Company.

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,  
For SQS India BFSI Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
Membership No. FCS 3838