



SEC/SE/174/17-18  
Chennai, October 17, 2017

Listing Department  
Bombay Stock Exchange Limited  
PJ Towers  
Dalal Street  
Mumbai - 400001

**SQS India BFSI Limited**  
6A, Sixth Floor, Prince Infocity II  
No. 283/3 & 283/4  
Rajiv Gandhi Salai (OMR)  
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www.sqs-bfsi.com  
CIN: L64202TN1998PLC066604

**Sub: Intimation of Board Meeting of SQS India BFSI Limited to be held on October 26, 2017.**  
**Ref: Company Scrip Code: 533121**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 26, 2017, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2017
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended September 30, 2017
3. To Consider Interim Dividend, if any, for the Financial Year 2017-18.

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 **Tuesday, October 17, 2017** and shall reopen on **Monday, October 30, 2017** for Promoters, Directors, Officers and Designated Persons of the Company.

Thanking you,

Yours faithfully,

For SQS India BFSI Limited

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

