



SEC/SE/173/17-18  
Chennai, October 17, 2017

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai-400 051

**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  
Fax: +91 44 4392 3258  
info-india@sqs.com  
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 Symbol: SQSBFSI**

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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.

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



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

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

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**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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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.

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Thanking you,

Yours faithfully,

For SQS India BFSI Limited

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