



SEC/SE/179/18-19

January 28, 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

Fax: +91 44 4392 3258

info-india@sqs.com

www.sqs-bfsi.com

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”).

Further to our letter no. SEC/SE/176/18-19 & SEC/SE/177/18-19 dated January 24, 2019, intimating the Stock Exchanges regarding the Board Meeting to be held on Thursday, January 31, 2019, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2018, we also wish to inform you that pursuant to Regulation 29 and other applicable regulations of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company as intimated earlier, to be held on Thursday, January 31, 2019 will also *inter-alia*, consider the proposal for buy-back of fully paid-up equity shares of the Company. The outcome of the meeting of the Board of Directors of the Company will be disseminated to the stock exchanges after conclusion of the same on January 31, 2019, in accordance with Regulation 30 of the Listing Regulations.

We request you to kindly take the aforesaid information on record in terms of Regulations 29(1)(b) and 29(2) of the Listing Regulations.

The information contained in this notice is also available on the Company’s corporate website, (www.sqs-bfsi.com), on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above on record.

Thanking You,

Yours faithfully,
For SQS India BFSI Limited

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