

Date: February 20, 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: Outcome of the Board meeting held on February 20, 2020**

This is to inform you that the Board of Directors at its meeting held today, February 20, 2020, declared an interim dividend of Rs. 2 per equity share of face value of Rs. 5 each for the financial year 2019-20.

The record date for interim dividend is fixed as March 4, 2020 to ascertain the shareholders entitled to receive interim dividend.

The interim dividend on equity shares will be paid by March 16, 2020.

The meeting commenced at 11:30 a.m. and ended at 12:05 p.m.

We request you to take note of the same.

Thanking you.

For **Security and Intelligence Services (India) Limited**

  
**Pushpalatha K**  
Company Secretary

