

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: Intimation of Record Date for interim dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Record Date for the purpose of interim dividend declared by the Board of Directors at their meeting held today.

Scrip Code	Type of Security	Book Closure From – To	Record Date	Purpose
BSE – 540673 NSE – SIS	Equity Shares	N.A.	March 4, 2020	For determining shareholders entitled for interim dividend for the financial year 2019-20, declared at the board meeting held on February 20, 2020.

We request you to take note of the same.

Thanking you.

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary

