Date: October 29, 2020

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Code: 540673

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on October 29, 2020

We wish to inform you that the Board of Directors, at their meeting held today on October 29, 2020, have:

1. Approved the un-audited financial results (standalone and consolidated) for the quarter and half-year ended September 30, 2020.
2. Approved the proposal for changing the name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited", and consequent amendments to the Memorandum and Articles of Association of the Company, subject to approvals of the Shareholders, and the relevant Statutory and Regulatory Authorities.
3. Approved the alteration of Objects Clause and Liability Clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders. Brief particulars of the amendments in MOA are as follows:
    a. Alteration of Objects clause - The Company's business is to, *inter alia*, provide security solutions. It is, therefore, proposed to amend the Objects Clause of the Memorandum of Association of the Company to explicitly include, and to make abundantly clear that the same shall include, the provision of electronic and all forms of security by whatever means and to be performed directly and/or through sub-contracting arrangements.
    b. Alteration of Liability clause - To align with the provisions of Section 4 of the Companies Act, 2013 and to clarify that the liability of members is limited to the amount unpaid, if any, on the shares held by them.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we have enclosed the un-audited standalone and consolidated financial results for the quarter and half-year ended September 30, 2020 along with the limited review report issued by the Statutory Auditors.

A copy of the Press Release being issued in respect of the aforesaid financial results and the Earnings Note for the quarter and half-year ended September 30, 2020 are enclosed.

The meeting commenced at 03:15 p.m. and ended at 06:10 p.m.

Thanking you.

Yours Faithfully,
For **Security and Intelligence Services (India) Limited**

Pushpalatha K
Company Secretary

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore 560 001 Karnataka
Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar
Website: www.sisindia.com Tel: +91 80 2559 0801
CIN: L752308R1 985P1C002083