

Date: February 9, 2018

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 Board meeting held on February 9, 2018.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on February 9, 2018, has approved the issue of Secured Redeemable Non-convertible Debentures to eligible investors aggregating upto INR 500 Crores on private placement basis in one or more tranches, subject to the approval of the Members by way of Postal Ballot.

The Board of Directors has decided to obtain the approval of the shareholders by way of postal ballot for the following matters:

- Issue of Secured Redeemable Non-Convertible Debentures upto INR 500 Crores on private placement in one or more tranches.
- Giving loans, guarantees or providing security and making investments in securities of other bodies corporate upto INR 1,200 crores.
- Creation of charge/mortgage/hypothecation on the movable and immovable properties of the Company in respect of the borrowings upto INR 1,500 Crores.

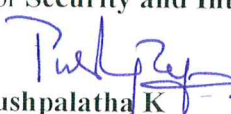
The meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:45 p.m.

We request you to take the above on record.

Thanking you.

Yours Faithfully,

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary

