

Date: January 28, 2021

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: Addendum to the Notice of Board meeting dated January 16, 2021

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier notice dated January 16, 2021 with respect to the meeting of the Board of Directors scheduled to be held on February 3, 2021, we wish to inform you that the Board of Directors will also consider the issue of Non-Convertible Debentures ('NCDs') for an aggregate amount of upto INR 250 Crores on private placement basis in one or more tranches, subject to the approval of the Members.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly known as Security and Intelligence Services (India) Limited)

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

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CIN: L75230BR1985PLC002083