



SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2022-23

Date: 06.08.2022

To,
The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,

Mumbai - 400001

BSE Code: 540174

Sub: Intimation of the Board Meeting to be held on 12.08.2022

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Friday, the 12th day of August, 2022 at 3.00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to, inter alia, consider the following:

1. The Unaudited Standalone and Consolidated Financial Results of the company for the first quarter ended 30TH June, 2022.
2. Limited review report for the first quarter ended 30TH June, 2022.
3. Any other matter with permission of chair.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810