



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: 06/02/2023

To,
The Department of Corporate Services,
Bombay Stock Exchange,
P J, Towers,
Dalal Street,
Mumbai-400001

BSE Code-540174

Subject- Intimation of Board Meeting to be held on 14th February,2023

Dear Sir/Ma'am,

In terms of Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the day of February 14, 2023 at 4:00 P.M at Registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, Cannuaght Place, New Delhi-110001, inter alia to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the third Quarter ended December 31st, 2022.
2. Limited Review Report for the third Quarter ended December 31st, 2022.
3. Any other matter with the permission of chair.

Please take the same on Your Records.

Thanking You,
Yours Faithfully,

For Southern Infosys Limited

SHIVANI Digitally signed by
SHIVANI MEHRA
MEHRA Date: 2023.02.06
17:59:30 +05'30'

(Shivani)
Company Secretary & Compliance officer
M.No.: A65810