



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : rmsfcs@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2016-17

Date : 06.02.2017

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street  
**Mumbai – 400001**

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata – 700001**

**BSE Code : 540174**

**CSE Code : 14326**

Dear Sir,

**Subject : Intimation of the Board Meeting to be held on 14.02.2017**

This is to intimate you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of Board of Directors of M/s Southern Infosys Limited will be held on Tuesday, 14<sup>th</sup> of February, 2017 at 4.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001 to consider and approve:

1. Unaudited Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2016.
2. Limited Review Report for the quarter/nine months ended 31<sup>st</sup> December, 2016.

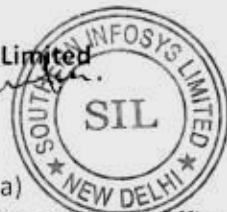
In view of above, the trading window in respect of the Company's securities will remain closed from 6<sup>th</sup> February, 2017 and end of 48 hours after the results are made public as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take above on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited



(Vinod Kumar Chhabra)

Company Secretary & Compliance Officer

Membership No. : 1308

Address: B-16/196, Pharma Apartments,

88 Patparganj, I.P. Extn.

Delhi - 110092