



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/2021-22

Date: 07.08.2021

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 14.08.2021

In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 14th August of 2021 at 4.00 P.M. at the registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001, inter-alia to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the first quarter ended 30th June, 2021.
2. Limited Review Report for the first quarter ended 30th June, 2021.

You are requested to take above on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited

(Siddharth Sharma)
Director