



# 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: 05.11.2021**

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 13.11.2021**

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 13<sup>th</sup> of November, 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 second quarter and half year ended 30<sup>th</sup> September, 2021.
2. Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2021.

You are requested to take above on your record.

Thanking you,  
Yours faithfully,

For **Southern Infosys Limited**

  
**(Siddharth Sharma)**  
Whole Time Director