



SOUTHERN INFOSYS LTD.

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

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

SIL/L&S/20-21

To,
The Department of Corporate Services
Bombay Stock Exchange
PJ Towers,
Dalal Street,
Mumbai-400001
BSE Code : 540174

Date: 24.07.2021

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

CSE Code : 14326

Dear Sir,

Subject : Intimation of Board Meeting for Voluntary delisting from Calcutta Stock Exchange.

Dear Sir/Madam,

In terms of regulation 29 of SEBI(Listing Obligation And Disclosure Requirements) Regulations 2015, it is hereby that the meeting of the board of the directors will be held on Wednesday the 28th July 2021 at 11.00A.M at registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to consider & discuss, inter-alia, the following:



1. Voluntary de-list the company from Calcutta Stock Exchange.

Kindly take a note of the same.

Yours Truly

For **Southern Infosys Limited**


(Kriti Baraja)

Company Secretary and Compliance Officer