



SOUTHERN INFOSYS LTD.

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

SIL/L&S/2020-21

Date: 08/11/2020

To,
Department of Corporate Services
Bombay Stock Exchange
PJ Towers,
Dalal Street
Mumbai – 400001

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

BSE Code: 540174

CSE Code: 14326

Subject : Copy of board meeting notice to be held on 13.02.2020 published in the newspaper.

Dear Sir,

In compliance with the regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find enclosed copy of board meeting notice to be held on Saturday, the 13th day of February, 2020, to consider the unaudited financial result for the quarter ended 31st December, 2020 as published in the “**The Financial Express**” (English Newspaper) and “**Jansatta**”(Hindi Newspaper) on 08th Feb, 2020.

Kindly take same on your record

Thanking You
Yours Faithfully

For **Southern Infosys Limited**

(Kriti Bareja)

Compliance Officer

M.No. A51320