



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/2018-19

Date: 23/05/2018

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

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

BSE Code: 540174

CSE Code: 14326

Subject: Intimation of board meeting to be held on Tuesday, May 29th, 2018

Dear Sir,

This is to inform you that, in terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th May, 2018 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 inter alia consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2018.

In view of the above, the trading window in respect of company's securities, as per SEBI (prohibition of insider trading regulations), 2015 and company's code of conduct for fair disclosure of Unpublished Price Sensitive Information, shall remain closed for all insiders from 22nd May 2018 to 31st May 2018, i.e till 48 hours after intimation of the outcome of the board meeting to the stock exchange(s).

You are requested to take above on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited


(Kriti Bareja)
Compliance Officer

