



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/2020-21

Date: 23.06.2020

To,

The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,

Mumbai - 400001

BSE Code : 540174

To,

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

CSE Code : 14326

Sub: Intimation for the board meeting to be held on 30.06.2020.

Dear Sir/ Madam

In terms of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015, it is hereby intimated that the meeting of Board of Directors of the company is Scheduled to be held on Tuesday, the 30th day of June, 2020 at 4.00 P.M. at registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to inter alia consider, approve and take on record :

1. Audited Standalone and Consolidated Financial Results of the company for the quarter and the financial year ended 31st March, 2020.

Please further be informed that pursuant to BSE clarification dated 02nd April 2019 bearing circular no.2 LIST/COMP/01/2019-20 giving clarification regarding trading restriction period and directing compliance of provisions of SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window of the company is already

closed and shall remain closed till the end of 48 hours after the date on which results are made in public and will re-open on 3rd July 2020.

Please take the same on your record.

Thanking You,

Yours Faithfully
For Southern Infosys Limited

A handwritten signature in black ink, appearing to read 'Kriti Bareja', written over a faint, illegible stamp or watermark.

(Kriti Bareja)

Company Secretary & Compliance Officer

No.: A51320