



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/20-21

Date: 08/09/2020

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

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

CSE Code : 14326

Dear Sir,

Subject : Intimation of The Board Meeting to be held on 15.09.2020.

In terms of regulation 29 of SEBI(Listing Obligation And Disclosure Requirements) Regulations 2015, it is hereby intimated that the meeting of board of directors of the company to be held on Tuesday the 15th day of September, 2020 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. Consolidated and Standalone unaudited financial results for the 1st (First) quarter ended 30th June, 2020.
2. Limited review report for the 1st (First) quarter ended 30th June, 2020.

You are requested to take above on your record .

Thanking You
Yours Truly

For **Southern Infosys Limited**

(Kriti Bareja)
Company Secretary and Compliance Officer

