



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/2021-22

Date: 22.06.2021

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

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

Mumbai - 400001

BSE Code : 540174

CSE Code : 14326

Sub: Intimation for the board meeting to be held on 30.06.2021.

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 Wednesday, the 30th day of June, 2021 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 the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and the financial year ended 31st March, 2021.
2. To consider and take note, the statutory audit report for the quarter and financial year ended 31st March 2021.

Please further be informed that pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window of the company shall remain closed till the



expiry of 48 hours after the audited financial results are made public on 30th day of June, 2021 for specified / designated persons as defined in the code.

Please take the same on your record.

Thanking You,
Yours Faithfully

For Southern Infosys Limited



(Kriti Boreja)

Company Secretary & Compliance Officer

No.: A51320