



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

GST NO. : 07AAACD3491K1ZJ

To,

Date: 30/12/2024

The Department of Corporate Services

Bombay Stock Exchange

PJ Towers,

Dalal Street.

Mumbai: 400001

BSE Code: 540174

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the company will remain closed for the Designated persons and their immediate relatives from Wednesday, 1st January, 2025 till the expiry of 48 hours after declaration of unaudited financial results for the quarter and nine month ended 31st December, 2024 to the public (both days inclusive).

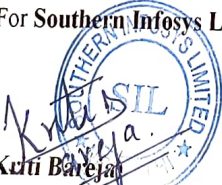
During the aforesaid period, the designated person shall not trade in company's shares/securities. The date of the board meeting for declaration of the unaudited financial results for the quarter and nine month ended 31st December, 2024 shall be announced in due course.

Please take the same on your record.

Thanking you,

Yours sincerely,

For Southern Infosys Limited



(Kirti Bhatnagar)

Company Secretary and Compliance Officer