



# 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

Date: 03.02.2025

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

**BSE Code: 540174**

**Sub: Intimation of the Board Meeting to be held on 06.02.2024**

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the board of directors of the company is scheduled to be held on Thursday, the 6<sup>th</sup> day of February, 2025 at 4 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. The unaudited standalone and consolidated financial results of the company for the third quarter and nine months ended 31<sup>st</sup> December, 2024
2. The limited Review report on unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2024
3. Any other matter with permission of the chair.

Further, pursuant to the provisions of securities and exchange board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of code of conduct to regulate, monitor and report trading by designated persons of the company, the trading window of the company shall remain closed till the expiry of 48 hours after the unaudited financial results are made public on 6th day of February, 2024 for designated person as defined in the code.

Please take the same on your record.

Thanking you,  
Yours faithfully,

For **Southern Infosys Limited**



**(Kriti Bareja)**

Company secretary and Compliance officer  
M. No.: A51320