



# 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/2019-20

Date: 05.02.2020

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

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

BSE Code : 540174

CSE Code :14326

Dear Sir,

**Subject: Intimation of the Board Meeting to be held on 14.02.2020**

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 scheduled to be held on Friday, the 14<sup>th</sup> day of February, 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 third quarter ended 31<sup>st</sup>,December,2019.
2. Limited Review Report for the third quarter ended 31<sup>st</sup>December, 2019.

You are requested to take above on your record.

Thanking you,  
Yours faithfully,

For Southern Infosys Limited

  
  
(Siddharth Sharma)  
Director