



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2022-23

Date: 01/04/2022

To,
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Pursuant to the Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification provided vide NSE Circular Ref. No. NSE/ CML/2019/11, dated 2ND April, 2019 and BSE circular Ref. No. LIST/COMP/01/2019-20 dated 2ND April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the company will remain closed with immediate effect till 48 hours after declaration of audited financial results for the quarter and year ended 31ST March 2022 to the public (both days inclusive).

The audited financial results for the quarter and year ended 31ST March 2022, shall be announced in due course.

Please take the same on your record

Thanking you

Yours sincerely

For Southern Infosys Limited


(Shivani)

Company Secretary and Compliance Officer