



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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

SIL/L&S/2020-21

Date: 30.06.2020

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

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

BSE Code : 540174

CSE Code : 14326

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Pursuant to the Code of Practices and Procedure for fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015, and clarification provided vide BSE circular Ref.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 financial results for the quarter ended 30th June, 2020 to the public (both days inclusive). The un-audited financial results for the quarter ending 30th June, 2020 shall be announced in due course.

You are requested to take the above on your record and oblige.

Thanking You,
Yours Faithfully

For Southern Infosys Limited

(Kriti Bareja)

Company Secretary & Compliance Officer

M.No.: A51320