



# 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/2022-23

Date: 05.09.2022

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ Towers,  
Dalal treet  
**Mumbai -400001**

**BSE Code: 540174**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir/ Madam

Please find enclosed copies of the newspaper advertisement published in 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper), intimating shareholders that the 28<sup>TH</sup> Annual General Meeting of the Company is scheduled to be held on September 30, 2022 through Video Conferencing / Other Audio Visual Means.

The intimation is pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, and in compliance with General Circular No. 14/2020, 17/2020, 20/2020, & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively. You are requested to take above on records.

Thanking You  
For **Southern Infosys Limited**

(Shivani)  
Company Secretary & Compliance Officer  
M.No. A65810



