



SOUTHERN INFOSYS LTD.

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

SIL/L&S/2021-22

Date: 01/04/2021

To,
The Department of Corporate Services
Bombay Stock Exchange
PJ Towers,
Dalal Street
Mumbai: 400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range.
Kolkata : 700001

BSE Code: 540174

CSE Code: 14326

Subject : Intimation of closure of trading window

Dear Sir,

Pursuant to the code of practices and Procedure for fair disclosure of unpublished price sensitive information under SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification provided vide NSE Circular Ref.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, date 2nd April, 2019 and BSE circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding restriction period, trading window for dealing in the securities of the company will remain closed with the immediate effect till 48 hours after declaration of financial results for the quarter and the year ended 31st March 2021 to the public.

The audited financial result for the quarter and the year ended 31st March, 2021 shall be announced in the due course.

Please take the same on your record.

Thanking You
Yours Truly
For Southern Infosys Limited



(**Kriti Bareja**)

Company Secretary and Compliance officer