



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/2019-20

Date : 10.09.2019

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai- 400001
BSE Code : 540174

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700001
CSE Code : 14326

Subject: - Intimation of record date and book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 9 of the Companies Act, 2013 and section 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain close from 23rd September 2019 to 30th September 2019 (both days inclusive), in connection with Annual General Meeting of the company scheduled to be held on 30th September 2019 at 10.00A.M at Ground Floor, Mini Hall of Arunachal Building, 19, Barakhamba Road, New Delhi – 110001.

Further in compliance with section 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended from time to time, the company is providing e-voting facility to all the shareholders of the company in respect of business to be transacted in ensuing Annual general Meeting.

Cut off date of purpose of determining voting rights of the company is Monday, 23rd September 2019. E-Voting shall commence on Friday, the 27th September 2019 at 9.00A.M and ends on Sunday, the 29th September 2019 at 5.00 P.M. Shareholders holding shares as on 23rd September 2019 (Record date) shall be entitled to exercise their voting rights.

Please take the above on your record.

For **Southern Infosys Limited**

(Kriti Barchha)
Company Secretary and Compliance Officer

