



# SOUTHERN INFOSYS LTD.

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

Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com

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

SIL/L&S/2019-20

Date: 05.08.2019

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

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

BSE Code : 540174

CSE Code :14326

Dear Sir,

**Subject: Intimation of the Board Meeting to be held on 13.08.2019**

In terms of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> of August, 2019 at 4.00 P.M. at the registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001, inter-alia to consider and approve:

1. Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.

You are requested to take above on your record.

Thanking you,  
Yours faithfully,

For Southern Infosys Limited

(Kriti Bafeta)  
Compliance Officer  
Membership No: A51320

