



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: 01/01/2020

To,
The Department of Corporate Services
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

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Pursuant to the Code of Practices and Procedure for fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015, and clarification provided vide NSE circular Ref, No.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 dated 2nd April, 2019 and 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 December, 2019 to the public (both days inclusive). The unaudited financial results for the quarter ending 31st December, 2019, shall be announced in due course.

Kindly take the same on your record.

Thanking You

Yours Truly

For Southern Infosys Limited

(Kriti Bareja)

Company Secretary & Compliance Officer

M. No. : A51320