



# 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/2023-24**

**Date: 23.05.2023**

To,  
The Department of Corporate Services  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,

**Mumbai - 400001**

**BSE Code: 540174**

**Sub: Intimation of the Board Meeting to be held on 30.05.2023**

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2023 at 5.00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to inter alia consider the following:

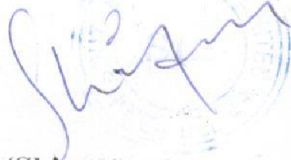
1. To consider and Approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and the financial year ended 31<sup>ST</sup> March, 2023.
2. To Consider and take note, the Statutory Audit Reports for the quarter and financial year ended 31<sup>ST</sup> March, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading Window of the company shall remain closed till the expiry of

48 hours after the Audited Financial Results are made public on 30<sup>th</sup> day of May, 2023 for designated persons as defined in the code.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
**For Southern Infosys Limited**



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