



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: 06.11.2019

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 13.11.2019

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 scheduled to be held on Wednesday, the 13th of November, 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. Consolidated Unaudited Financial Results for the second quarter and half year ended 30th September, 2019.
2. Limited Review Report for the second quarter and half year ended 30th September, 2019.

You are requested to take above on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited


(Kriti Boreja)
Compliance Officer
Membership No: A51320