



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/2022-23

Date: 01/09/2022

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

BSE Code: 540174

Subject: Outcome of the Board Meeting held on the 1ST September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 (Schedule III – PART A) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we inform you that the Board of Directors of the company at their meeting held on Thursday, the 1ST September, 2022, commenced at 4.00 P.M. and concluded at 5.00 P.M. at the registered office of the company has considered and approved the following:

1. Notice of the 28TH Annual General Meeting of the company and the AGM is scheduled to be held on Friday the 30TH Day of September, 2022 at 01.30 P.M. through video conferencing ('VC')/ other audio- visual means ('OAVM');
2. Director's Report of the company; and
3. Register of Members and Share Transfer Books of the company shall remain closed from Friday, i.e., 23rd September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual general Meeting of the company which is to be convened on 30th September 2022 and the record date (cut off date) will be 23rd September 2022.

You are requested to take note of the same and suitably update relevant records.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M.No. A65812