



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/2022-23

Date: 10-09-2022

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers,
Dalal street
Mumbai -400001
BSE Code: 540174

Sub: Submission under Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Madam

In pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in 'The Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) regarding 28TH Annual General Meeting of the company, details of remote E-voting and Book closure.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

You are requested to take above on records.

Thanking You

For Southern Infosys Limited



(Shivani Mehra)

Company Secretary & Compliance Officer

