



# 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/2021-22

Date: 08.02.2022

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 14.02.2021**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> of February, 2022 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. Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Limited Review Report for the third quarter and nine months ended 31st December, 2021

You are requested to take above on your record.

Thanking you,  
Yours faithfully,

For Southern Infosys Limited

(Siddharth Sharma)

Whole Time Director